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SAN FRANCISCO
HOUSING AUTHORITY COMMISSION

AGENDAS AND MINUTES

1999 – 2001

The only Minutes available for these meetings are those of December 13, 2001.

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SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, JANUARY 14, 1999 AT 2:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
January 14, 1999

1. ROLL CALL

Sululagi Palega, Sr., President
Paula L. Kitses, Vice President
Lee Ethel Alford, Commissioner
Shirley Byrd, Commissioner
Marisa Moret, Commissioner
Vernon C. Grigg III, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES:

4. GENERAL COMMUNICATIONS

Letter from HUD regarding date of PHMAP Certification Review at SFHA
Letter from HUD regarding SFHA's participation in the Real Estate Assessment Center's Resident Survey Pilot Test
Invitation for the Executive Director to participate on panel pertaining to HOPE VI Program

4 49383 SFPL: ECONO IRS
75 SFPL 06/06/03 75

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Personnel Committee - Nothing to Report
Diversity Committee - Nothing to Report
Legal Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

Status regarding expression of interest by private developer to purchase small parcel of land from SFHA near the Potrero Terrace Development

8. TENANT REPRESENTATIVE REPORT:

City Wide Senior/Disabled
Public Housing Tenants Association (PHTA) - Nothing to Report

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE ADMINISTRATIVE PLAN FOR THE SECTION 8 MODERATE REHABILITATION PROGRAM TO INCORPORATE THE EQUAL OPPORTUNITY HOUSING PLAN

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA
13. CLOSED SESSION

A closed session is scheduled with the General Counsel under Government Code §54957 and under Government Code §54956.9(a) to discuss existing and pending litigation (case name unspecified to avoid jeopardizing existing settlement negotiations); and discussion of process and procedure for the evaluation of Executive Director.

14. RECONVENING OF COMMISSION MEETING

15. ADJOURNMENT

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, JANUARY 28, 1999 AT 2:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
January 28, 1999

1. ROLL CALL

   Sululagi Palega, Sr., President
   Paula Kitses, Vice President
   Lee Alford, Commissioner
   Shirley Byrd, Commissioner
   Marisa Moret, Commissioner
   Vernon C. Grigg III, Commissioner
   Julie Lee, Commissioner

   Seating of Commissioner Julie Lee

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES:

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Personnel Committee - Nothing to Report
Diversity Committee - Report regarding January 28, 1999 Meeting
Finance Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH PROFESSIONAL SERVICE INDUSTRIES, INC. TO PROVIDE ENVIRONMENTAL REVIEW SERVICES FOR THE AUTHORITY FOR AN AMOUNT NOT TO EXCEED $48,415 SUBJECT TO AVAILABILITY OF FUNDS

(B) RESOLUTION APPROVING THE PAYMENT OF LICENSING FEES FOR MICROSOFT OFFICE '97 SOFTWARE IN USE BY THE ADMINISTRATIVE STAFF OF THE AGENCY

NEW BUSINESS (cont..)

(C) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A TWO-YEAR AGREEMENT WITH CHICAGO TITLE COMPANY TO PROVIDE TITLE INSURANCE SERVICES IN AN AMOUNT NOT TO EXCEED $100,000.00

(D) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A TWO-YEAR AGREEMENT WITH THE LUSTER GROUP, CAMPUS OF LEARNERS PROJECT MANAGER, IN AN AMOUNT NOT TO EXCEED $90,000.00

(E) RESOLUTION AUTHORIZING PAYMENT TO THE LAW FIRM OF LITTLER MENDELSON FOR LEGAL SERVICES PERFORMED IN THE AMOUNT OF $100,608.86

(F) RESOLUTION ESTABLISHING POLICY OF THE COMMISSION THAT MATERIALS FOR MATTERS IDENTIFIED FOR ACTION BY THE COMMISSION AT REGULARLY SCHEDULED MEETINGS SHALL BE DELIVERED TO EACH COMMISSIONER NO LATER THAN 7:00 P.M. ON THE FRIDAY PRECEDING THE REGULAR MEETING

(G) RESOLUTION ESTABLISHING POLICY THAT REQUESTS BY COMMISSIONERS TO THE EXECUTIVE DIRECTOR BE RESPONDED TO WITHIN 30 DAYS OF THE DATE OF REQUEST

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. CLOSED SESSION

A closed session is scheduled under Government Code §54957 to discuss process and procedures for the evaluation of the Executive Director.

14. RECONVENING OF COMMISSION MEETING

15. ADJOURNMENT

Ronnie Davis

RONNIE DAVIS, EXECUTIVE DIRECTOR

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SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, FEBRUARY 11, 1999 AT 2:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA

February 11, 1999

1. ROLL CALL

   Sululagi Palega, Sr., President
   Paula L. Kitses, Vice President
   Lee Ethel Alford, Commissioner
   Shirley Byrd, Commissioner
   Marisa Moret, Commissioner
   Vernon C. Grigg III, Commissioner
   Julie Lee, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

   Letter to Executive Director from Northstar Development Consultants dated February 1, 1999

5. REPORT OF SECRETARY

   Introduction of students and their parents who are going to Washington D.C. for Presidential Classroom Program

REPORT OF SECRETARY (cont..)

Comments regarding letter from Northstar Development Consultants dated February 1, 1999 and relationship to Section 8 Program

Bernal Groundbreaking on February 26, 1999
Section 8 Closeout Review by HUD

PHMAP Review Closeout

Report on Progress in securing donations by the Computer Learning Center Program (see enclosed memorandum from Ms. Belinda Jeffries to Ronnie Davis dated 2/3/99)

6. COMMITTEE REPORTS

Personnel Committee - Nothing to Report
Diversity Committee - Nothing to Report
Finance Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

(A) RESOLUTION ESTABLISHING POLICY OF THE COMMISSION THAT MATERIALS FOR MATTERS IDENTIFIED FOR ACTION BY THE COMMISSION AT REGULARLY SCHEDULED MEETINGS SHALL BE DELIVERED TO EACH COMMISSIONER NO LATER THAN 7:00 P.M. ON THE FRIDAY PRECEDING THE REGULAR MEETING
[THIS RESOLUTION WAS "TABLED" AT THE MEETING ON 1/28/99]

(B) RESOLUTION ESTABLISHING POLICY THAT REQUESTS BY COMMISSIONERS TO THE EXECUTIVE DIRECTOR BE RESPONDED TO WITHIN 30 DAYS OF THE DATE OF REQUEST
[THIS RESOLUTION WAS "TABLED" AT THE MEETING ON 1/28/99]

11. NEW BUSINESS

(A) COMMENDATION TO MS. ALFRETTA ISBELL-NUNLEY ON THE OCCASION OF HER RETIREMENT

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH PROFESSIONAL SERVICE INDUSTRIES, INC. TO PROVIDE ENVIRONMENTAL REVIEW SERVICES FOR THE AUTHORITY FOR AN AMOUNT NOT TO EXCEED $48,415
[THIS ITEM WAS NOTICED FOR THE MEETING OF 1/28/99, BUT THE RESOLUTION WAS NOT PRESENTED AT THE MEETING OF 1/28/99. THE COMMISSION VOTED TO TABLE THE ACTION UNTIL THE MEETING OF 2/11/99.]

(C) RESOLUTION APPROVING THE PAYMENT OF LICENSING FEES FOR MICROSOFT OFFICE '97 SOFTWARE IN USE BY THE ADMINISTRATIVE STAFF OF THE AGENCY
[THIS ITEM WAS NOTICED FOR THE MEETING OF 1/28/99, BUT THE RESOLUTION WAS NOT PRESENTED AT THE MEETING OF 1/28/99. THE COMMISSION VOTED TO TABLE THE ACTION UNTIL THE MEETING OF 2/11/99.]

(D) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH INSPECTION CONSULTANTS, INC. FOR CONSTRUCTION INSPECTION SERVICES AT CAL 1-5, BERNAL DWELLINGS IN THE AMOUNT OF $25,474 FOR PHASE 1, AND TO AMEND THE CONTRACT IN THE AMOUNT OF $21,905 FOR PHASE 2

(E) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO NEGOTIATIONS WITH NORTHSTAR DEVELOPMENT CONSULTANTS TO ESTABLISH TERMS AND CONDITIONS OF A POSSIBLE JOINT VENTURE BETWEEN SFHA AND NORTHSTAR DEVELOPMENT FOR THE REHABILITATION OF 67 UNITS OF HOUSING AT 6TH AND HOWARD STREETS IN SAN FRANCISCO

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, FEBRUARY 25, 1999 AT 2:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
February 25, 1999

1. ROLL CALL

Sululagi Palega, Sr., President
Paula L. Kitses, Vice President
Lee Ethel Alford, Commissioner
Shirley Byrd, Commissioner
Marisa Moret, Commissioner
Vernon C. Grigg III, Commissioner
Julie Lee, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES:

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

Presentation to Resident Management Trainees acknowledging completion of OSHA certification

6. COMMITTEE REPORTS

Personnel Committee - Nothing to Report
Diversity Committee - Nothing to Report
Finance Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

42710

8. TENANT REPRESENTATIVE REPORT

City Wide Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO PURCHASE FURNITURE FROM DAVID EDWARD COMPANY, A GENERAL SERVICE ADMINISTRATOR CONTRACTOR, FOR FURNITURE AT 462 DUBOCE, 2698 CALIFORNIA STREET, 2451 SACRAMENTO STREET, 255 WOODSIDE, 227 BAY, 330/320 CLEMENTINA AND 939 EDDY FOR AN AMOUNT NOT TO EXCEED $87,737.18

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO PAY BUILDING PERMIT FEES REQUIRED BY THE SAN FRANCISCO DEPARTMENT OF BUILDING INSPECTION FOR CAL 1-5 BERNAL DWELLINGS FOR PHASE 1 IN THE AMOUNT OF $70,9858.85 AND FOR PHASE 2 IN THE AMOUNT OF $77,021.16

(C) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND THE TIMEFRAME TO NEGOTIATE A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE FIRST RANKED FIRM OF THE NORTH BEACH PROPOSALS FOR DEVELOPMENT FOR AN ADDITIONAL FOUR (4) WEEKS UNTIL MARCH 25, 1999

(D) RESOLUTION RATIFYING THE ACTIONS OF THE CONSTRUCTION SERVICES MANAGER AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE CHANGE ORDER G-2 TO CONTRACT NO. 97014 WITH GOLDEN BAY FENCE PLUS IRON WORKS FOR SECURITY FENCING & GATES AT CAL 1-18(6), PING YUEN NORTH IN THE AMOUNT OF $30,250.00

(E) RESOLUTION RATIFYING THE ACTIONS OF THE PROJECT MANAGER AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE CHANGE ORDER G-1 TO CONTRACT 98006 WITH WESTERN ROOFING SERVICES FOR ROOFING AND WATERPROOFING REPAIRS AT CAL 1-10, POTRERO ANNEX IN THE AMOUNT OF $100,885.00

NEW BUSINESS (cont...)

(F) RESOLUTION RATIFYING THE ACTIONS OF THE PLANNING AND PROGRAM DEVELOPMENT MANAGER AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE CHANGE ORDER G-1 TO CONTRACT NO. 98028 WITH W.F. ANDERSON ELECTRIC, INC., TO PROVIDE ELECTRICAL UPGRADES FOR THREE ADDITIONAL BUILDINGS AT CAL 1-10, POTRERO ANNEX IN THE AMOUNT OF $29,971.00

(G) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN FRANCISCO HOUSING AUTHORITY AND THE PAINTERS UNION, LOCAL NO. 4 BARGAINING UNIT

(H) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN FRANCISCO HOUSING AUTHORITY AND THE LABORERS UNION, LOCAL NO. 261 BARGAINING UNIT

(I) RESOLUTION REQUESTING RATIFICATION OF PAYMENT TO HERTZ EQUIPMENT RENTAL/BIG 4 RENTS FOR EQUIPMENT RENTAL SERVICES DURING THE PERIOD OF MAY 1998 THROUGH FEBRUARY 1999 IN THE AMOUNT OF $127,800.00; AND TO AUTHORIZE THE EXECUTIVE DIRECTOR TO APPROVE A PURCHASE ORDER TO PROVIDE RENTAL SERVICES FOR THE REMAINDER OF FISCAL YEAR 1999, IN THE AMOUNT OF $95,500.00

(J) RESOLUTION DIRECTING THE EXECUTIVE DIRECTOR TO AGGRESSIVELY PURSUE ALL AVAILABLE FUNDING SOURCES TO ASSURE THE CONTINUATION OF SECURITY SERVICES AT ALL SAN FRANCISCO HOUSING AUTHORITY DEVELOPMENTS AT THE CURRENT LEVEL

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. CLOSED SESSION

A closed session is scheduled under Government Code §54957 with consultant Zirl Smith of Zirl Smith & Associates to discuss process and procedures for the evaluation of the Executive Director

14. RECONVENING OF COMMISSION MEETING

15. ADJOURNMENT

Ronnie Davis

RONNIE DAVIS, EXECUTIVE DIRECTOR

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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, MARCH 11, 1999 AT 2:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
March 11, 1999

1. ROLL CALL

   Sululagi Palega, Sr., President
   Paula L. Kitses, Vice President
   Lee Ethel Alford, Commissioner
   Shirley Byrd, Commissioner
   Marisa Moret, Commissioner
   Vernon C. Grigg III, Commissioner
   Julie Lee, Commissioner

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES:

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

   For Discussion Only
   - "Policy Brief Regarding Contract Modification"
   - Proposed Memorandum of Understanding with North Beach Development Partners NBDP, the First Ranked Firm of the North Beach Proposals

6. COMMITTEE REPORTS

   Personnel Committee - Nothing to Report
   Diversity Committee - Nothing to Report
   Finance Committee - Nothing to Report

SAN FRANCISCO HOUSING AUTHORITY

7. REPORT OF GENERAL COUNSEL

Brown Act Requirements and the Standing Committees

8. TENANT REPRESENTATIVE REPORT

City Wide Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

(A) RESOLUTION RATIFYING THE ACTIONS OF THE CONSTRUCTION SERVICES MANAGER AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE CHANGE ORDER G-2 TO CONTRACT NO. 97014 WITH GOLDEN BAY FENCE PLUS IRON WORKS FOR SECURITY FENCING & GATES AT CAL 1-18(6), PING YUEN NORTH IN THE AMOUNT OF $30,250.00 **[This resolution was withdrawn at the regular meeting of February 25, 1999.]**

(B) RESOLUTION RATIFYING THE ACTIONS OF THE PROJECT MANAGER AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE CHANGE ORDER G-1 TO CONTRACT 98006 WITH WESTERN ROOFING SERVICES FOR ROOFING AND WATERPROOFING REPAIRS AT CAL 1-10, POTRERO ANNEX IN THE AMOUNT OF $100,885.00 **[This resolution was withdrawn at the regular meeting of February 25, 1999.]**

(C) RESOLUTION RATIFYING THE ACTIONS OF THE PLANNING AND PROGRAM DEVELOPMENT MANAGER AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE CHANGE ORDER G-1 TO CONTRACT NO. 98028 WITH W.F. ANDERSON ELECTRIC, INC., TO PROVIDE ELECTRICAL UPGRADES FOR THREE ADDITIONAL BUILDINGS AT CAL 1-10, POTRERO ANNEX IN THE AMOUNT OF $29,971.00 **[This resolution was withdrawn at the regular meeting of February 25, 1999.]**

11. NEW BUSINESS

(A) APPOINTMENTS TO STANDING COMMITTEES: DIVERSITY COMMITTEE; FINANCE COMMITTEE; PERSONNEL COMMITTEE

SAN FRANCISCO HOUSING AUTHORITY

NEW BUSINESS (cont..)

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE THE TERMS AND CONDITIONS OF THE DISPOSITION OF SFHA VACANT LAND AT BLOCK 4327A, LOT 9 (DE HARO AND 26TH STREETS)

(C) RESOLUTION APPROVING AN AMENDMENT TO ANNUAL CONTRIBUTIONS CONTRACT CA001P TO ADD PROJECT NO. CAPF0019510 IN THE AMOUNT OF $6,924,780.00 FOR THE ADMINISTRATION OF HAP FOR THE HERITAGE HOMES APARTMENTS UNDER THE HUD COMMUNITY INVESTMENT DEMONSTRATION PROGRAM AND AUTHORIZING EXECUTION

(D) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT AN APPLICATION TO THE CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE (TCAC) FOR AN ALLOCATION OF APPROXIMATELY $1,000,000.00 IN ANNUAL FEDERAL FOUR PERCENT (4%) LOW INCOME HOUSING TAX CREDITS FOR BERNAL DWELLINGS AND PAY AN APPLICATION FEE OF $2,000.00

(E) RESOLUTION REQUESTING RATIFICATION OF PAYMENT TO HERTZ EQUIPMENT RENTAL/BIG 4 RENTS FOR EQUIPMENT RENTAL SERVICES DURING THE PERIOD OF MAY 1998 THROUGH FEBRUARY 1999 IN THE AMOUNT OF $127,800.00

(F) RESOLUTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO APPROVE A PURCHASE ORDER WITH HERTZ EQUIPMENT RENTAL/BIG 4 RENTS IN THE AMOUNT OF $55,500.00 TO PROVIDE RENTAL SERVICES FOR THE REMAINDER OF FISCAL YEAR 1999

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. CLOSED SESSION

The Commission will meet in closed session with its consultant Zirl Smith of Zirl Smith & Associates under Government Code §54957 to conduct the performance evaluation of the Executive Director.

14. RECONVENING OF COMMISSION MEETING

15. ADJOURNMENT

Ronnie Davis

RONNIE DAVIS, EXECUTIVE DIRECTOR

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SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, MARCH 25, 1999 AT 2:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
March 25, 1999

1. ROLL CALL

   Sululagi Palega, Sr., President
   Paula L. Kitses, Vice President
   Lee Ethel Alford, Commissioner
   Shirley Byrd, Commissioner
   Marisa Moret, Commissioner
   Vernon C. Grigg III, Commissioner
   Julie Lee, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

   FY 1997 Independent Audit Report by Morris, Davis & Chan

6. COMMITTEE REPORTS

   Diversity Committee - Nothing to Report
   Finance Committee - Nothing to Report
   Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

SAN FRANCISCO HOUSING AUTHORITY

8. TENANT REPRESENTATIVE REPORT

City Wide Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

(A) RESOLUTION ADOPTING POLICY BRIEF 99-01: CONTRACT MODIFICATION POLICY

(B) RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATION FOR 700 SECTION 8 RENTAL VOUCHERS FOR THE WELFARE TO WORK PROGRAM AND FOR AUTHORITY TO EXECUTE THE ANNUAL CONTRIBUTIONS CONTRACT IF SUCH APPLICATION IS APPROVED

(C) RESOLUTION RATIFYING AND APPROVING AN AMENDMENT TO CONTRACT NO. 98031 WITH ZIRL SMITH & ASSOCIATES FOR TRAINING AND CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED $150,000.00

(D) RESOLUTION EXTENDING AND APPROVING SECURITY SERVICES IN AN AGGREGATE AMOUNT NOT TO EXCEED $1,325,000 FOR SERVICES PROVIDED THROUGH JUNE 30, 1999

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. CLOSED SESSION

A closed session is scheduled under Government Code §54957 to conduct the performance evaluation of the Executive Director.

14. RECONVENING OF COMMISSION MEETING

SAN FRANCISCO HOUSING AUTHORITY

15. ADJOURNMENT

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY

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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, APRIL 8, 1999 AT 2:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
April 8, 1999

1. ROLL CALL

Sululagi Palega, Sr., President
Paula L. Kitses, Vice President
Lee Ethel Alford, Commissioner
Shirley Byrd, Commissioner
Marisa Moret, Commissioner
Vernon C. Grigg III, Commissioner
Julie Lee, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee - Nothing to Report
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

SAN FRANCISCO HOUSING AUTHORITY

8. TENANT REPRESENTATIVE REPORT:

City Wide Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

(A) RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATION FOR 700 SECTION 8 RENTAL VOUCHERS FOR THE WELFARE TO WORK PROGRAM AND FOR AUTHORITY TO EXECUTE THE ANNUAL CONTRIBUTIONS CONTRACT IF SUCH APPLICATION IS APPROVED

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH NORTH BEACH DEVELOPMENT ASSOCIATES, THE FIRST RANKED DEVELOPMENT FIRM, FOR REVITALIZATION OF NORTH BEACH (CAL 1-11)

(B) A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SAN FRANCISCO HOUSING AUTHORITY APPLICABLE TO THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO MULTI-FAMILY MORTGAGE REVENUE BONDS (BERNAL DWELLINGS PROJECT) SERIES 1999A (THE "BONDS") IN AN AGGREGATE PRINCIPAL AMOUNT NOT IN EXCESS OF $15,500,000, APPROVING THE ISSUANCE OF THE BONDS AND THE EXECUTION OF DOCUMENTS IN CONNECTION THEREWITH

(C) RESOLUTION AUTHORIZING THE EXECUTION OF DOCUMENTS PERTAINING TO THE RECONSTRUCTION, FINANCING, OPERATION AND MANAGEMENT OF THE BERNAL DWELLINGS DEVELOPMENT AND A LOAN AND A GRANT AGREEMENT WITH THE BERNAL DWELLINGS LIMITED PARTNERSHIP FOR A HOPE VI LOAN IN THE AMOUNT OF UP TO $16,000,000 AND A HOPE VI GRANT IN THE AMOUNT OF UP TO $7,000,000

SAN FRANCISCO HOUSING AUTHORITY

NEW BUSINESS (cont..)

(D) RESOLUTION AUTHORIZING THE ESTABLISHMENT OF SITE-BASED WAITING LISTS FOR THE BERNAL DWELLINGS DEVELOPMENT, INCLUDING A PREFERENCE FOR FORMER TENANTS OF THE DEVELOPMENT TO RETURN TO THE DEVELOPMENT, SUBJECT TO ELIGIBILITY CRITERIA ESTABLISHED OR APPROVED BY THE AUTHORITY INCLUDING (1) A PREFERENCE AMONG FORMER RESIDENTS OF THE DEVELOPMENT BASED ON SENIORITY OF PRIOR OCCUPANCY IN THE DEVELOPMENT; AND (2) SUCH PREFERENCES AND STANDARDS AS MAY BE LEGALLY ESTABLISHED BY THE AUTHORITY; SUCH DOCUMENT TO BE EFFECTIVE ONLY UPON REVIEW AND APPROVAL BY HUD AND COMPLIANCE WITH ANY HUD-REQUIRED CONDITIONS

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. CLOSED SESSION

A closed session is scheduled under Government Code §54957 to conduct the performance evaluation of the Executive Director.

14. RECONVENING OF COMMISSION MEETING

15. ADJOURNMENT

Ronnie Davis

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

PUBLIC NOTICE

THE FINANCE COMMITTEE OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL HOLD A SPECIAL MEETING ON WEDNESDAY, APRIL 14, 1999 AT 6:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA 94102

AGENDA
Wednesday, April 14, 1999
6:00 p.m.

1. Roll Call: Marisa Moret, Chairman
   Sululagi Palega
   Lee Ethel Alford

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2. Approval of Agenda

3. New Business:

   Discussion Purposes:
   (a) Overview/Goals of Finance Committee
   (b) Internal Checks and Balances of Finance Department
   (c) Review Issues Related to the 96/97 Audit

   Action Item:
   (d) Policy Brief 99-02; Subject: Financial Status

4. Public Comment

5. Adjournment

Ronnie Davis, Executive Director

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NOTICE OF SPECIAL MEETING

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION HELD ON THURSDAY, APRIL 22, 1999 WAS RECESSED TO **TUESDAY, APRIL 27, 1999, AND WILL BE HELD AT 4:00 P.M.** AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA 94102

AGENDA
Special Meeting - April 27, 1999

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ROLL CALL: *Sululagi Palega, Sr., President*
Paula L. Kitses, Vice President
Lee Ethel Alford, Commissioner
Shirley Byrd, Commissioner
Marisa Moret, Commissioner
Vernon C. Grigg III, Commissioner
Julie Lee, Commissioner

PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, the public will have the opportunity to comment on items not on the agenda.*

NEW BUSINESS

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH PROFESSIONAL SERVICE INDUSTRIES, INC. TO PROVIDE ENVIRONMENTAL REMEDIATION CONSULTING SERVICES FOR A VOLUNTARY REMEDIAL ACTION PROGRAM AT CAL 1-5, BERNAL DWELLINGS, FOR AN AMOUNT NOT-TO-EXCEED $176,650
[CONTINUED FROM REGULAR MEETING ON APRIL 22, 1999]

PUBLIC COMMENTS ON NON AGENDA ITEMS

ADJOURNMENT

Ronnie Davis

RONNIE DAVIS, Executive Director

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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, MAY 13, 1999 AT 2:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
MAY 13, 1999

1. ROLL CALL

   Sululagi Palega, Sr., President
   Paula L. Kitses, Vice President
   Lee Ethel Alford, Commissioner
   Shirley Byrd, Commissioner
   Marisa Moret, Commissioner
   Vernon C. Grigg III, Commissioner
   Julie Lee, Commissioner

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

   Regular Meeting of April 22, 1999/Reconvened April 27, 1999

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

   Infant Toddler Center Report – Wu Yee Child Care Center: Norman Yee, Executive Director, and Patrick Shannon, Director of Early Head Start Services

SAN FRANCISCO HOUSING AUTHORITY

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee – Next Meeting will be May 17, 1999, 5:30 p.m.
Personnel Committee – Report regarding May 10, 1999 Committee Meeting

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

(A) RESOLUTION APPROVING AN AMENDMENT TO ANNUAL CONTRIBUTIONS CONTRACT CA001P TO ADD PROJECT NO. CAPF0019511 IN THE AMOUNT OF $3,558,900.00 FOR THE ADMINISTRATION OF HAP FOR THE BERNAL GATEWAY APARTMENTS UNDER THE HUD COMMUNITY INVESTMENT DEMONSTRATION PROGRAM AND AUTHORIZING EXECUTION

(B) RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATION FOR ADMINISTRATION OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH THE SAN FRANCISCO REDEVELOPMENT AGENCY IF SELECTED

(C) RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATION FOR FUNDING OF SEVENTY FIVE SECTION 8 VOUCHERS FOR THE MAINSTREAM HOUSING OPPORTUNITIES FOR PERSONS WITH DISABILITIES PROGRAM AND FOR THE AUTHORITY TO EXECUTE THE ANNUAL CONTRIBUTIONS CONTRACT IF SUCH APPLICATION IS APPROVED

(D) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE A WORK ORDER TO THE SAN FRANCISCO WATER DEPARTMENT FOR WATER CONNECTION FEES FOR CAL 1-5, BERNAL DWELLINGS IN THE AMOUNT OF $98,925.00

SAN FRANCISCO HOUSING AUTHORITY

NEW BUSINESS (cont..)

(E) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR HOPE VI IMPLEMENTATION GRANT FUNDING FOR THE HUNTER'S VIEW (CAL 18-3) HOUSING DEVELOPMENT IN THE AMOUNT OF $35,000,000

(F) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN APPROPRIATE INSTRUMENT, SECURED BY SECTION 8 ADMINISTRATIVE FUNDS AS PERMITTED AND AUTHORIZED BY U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD"), FOR AN ADVANCE OF HOPE VI FUNDS TO PAY THE COSTS OF ISSUANCE OF TAX EXEMPT BONDS FOR BERNAL DWELLINGS, IN AN AMOUNT NOT TO EXCEED $410,000

(G) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO COMMIT $400,000 OF HOPE VI FUNDING IN SUPPORT OF THE YOUTHBUILD APPLICATION, BEING SUBMITTED TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT BY THE SAN FRANCISCO CONSERVATION CORPS

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. CLOSED SESSION

The Commission will meet in closed under Government Code §54957 and §54956.9(a) to conduct the performance evaluation of the Executive Director and to consult with General Counsel regarding pending litigation matters.

14. RECONVENING OF COMMISSION MEETING

15. ADJOURNMENT

RONNIE DAVIS, EXECUTIVE DIRECTOR

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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, MAY 27, 1999 AT 2:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
MAY 27, 1999

1. ROLL CALL

   Sululagi Palega, Sr., President
   Paula L. Kitses, Vice President
   Lee Ethel Alford, Commissioner
   Shirley Byrd, Commissioner
   Marisa Moret, Commissioner
   Vernon C. Grigg III, Commissioner
   Julie Lee, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES:

4. GENERAL COMMUNICATIONS

99-05-21P05:19 RCVD

5. REPORT OF SECRETARY

SAN FRANCISCO HOUSING AUTHORITY

6. COMMITTEE REPORTS

Personnel Committee
Diversity Committee
Finance Committee – Report regarding May 17, 1999 Meeting

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR HOPE VI IMPLEMENTATION GRANT FUNDING FOR THE HUNTER'S VIEW (CAL 18-3) HOUSING DEVELOPMENT IN THE AMOUNT OF $35,000,000 **[THIS ITEM WAS TABLED AT THE COMMISSION MEETING OF MAY 13, 1999]**

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH THE SAN FRANCISCO BOYS AND GIRLS CLUB (SFBGC) IN THE AMOUNT OF $30,000.00 FROM DRUG ELIMINATION PROGRAM (DEP) FUNDS FOR THE ADMINISTRATION OF A YOUTH DEVELOPMENT PROGRAM(S) AT THE ALICE GRIFFITH DEVELOPMENT AND THE SUNNYDALE DEVELOPMENT

SAN FRANCISCO HOUSING AUTHORITY

NEW BUSINESS (cont..)

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT (SFUSD) IN THE AMOUNT OF $45,000.00 FROM DRUG ELIMINATION PROGRAM (DEP) FUNDS FOR THE ADMINISTRATION OF THE SFUSD/SFHA CITYWIDE TUTORIAL PROGRAM

(C) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR AMEND CONTRACT #98055 WITH THE SMITH EMERY COMPANY FOR ADDITIONAL GEOTECHNICAL ENGINEERING SERVICES AT CAL 1-5 BERNAL DWELLINGS IN THE AMOUNT NOT TO EXCEED $6,000 FOR A TOTAL CONTRACT SUM OF $40,000

(D) RESOLUTION AUTHORIZING THE APPOINTMENT OF A NEIGHBORHOOD REPRESENTATIVE TO THE BERNAL HOUSING CORPORATION'S BOARD OF DIRECTORS

(E) RESOLUTION AUTHORIZING AN AMENDMENT TO THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM CONTRACT

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. CLOSED SESSION

A closed session is scheduled under Government Code §54957 to conduct the performance evaluation of the Executive Director.

14. RECONVENING OF COMMISSION MEETING

15. ADJOURNMENT

Ronnie Davis

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco • California • 94102 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, JUNE 10, 1999 AT 2:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
June 10, 1999

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1. ROLL CALL

Sululagi Palega, Sr., President
Paula L. Kitses, Vice President
Lee Ethel Alford, Commissioner
Shirley Byrd, Commissioner
Marisa Moret, Commissioner
Vernon C. Grigg III, Commissioner
Julie Lee, Commissioner

2. APPROVAL OF AGENDA

06-05-99A09:02 RCVD

3. APPROVAL OF MINUTES

06-0 :00 RCVD

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

Presentation to Commissioner Lee Alford of the Flag of the United States of America which was flown over the United States Capitol on November 1, 1996 at the request of Senator Barbara Boxer

SAN FRANCISCO HOUSING AUTHORITY

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee - Nothing to Report
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO COMMIT $30,000.00 FROM THE 1997 DRUG ELIMINATION PROGRAM (DEP) THROUGH AN AMENDMENT TO THE 1998 MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN FRANCISCO HOUSING AUTHORITY AND THE SAN FRANCISCO BOYS AND GIRLS CLUB FOR THE ADMINISTRATION AND CONTINUATION OF A YOUTH DEVELOPMENT PROGRAM(S) AT THE ALICE GRIFFITH AND SUNNYDALE HOUSING DEVELOPMENT **[THIS ITEM WAS TABLED AT THE COMMISSION MEETING OF MAY 27, 1999 – THERE IS A SLIGHT CHANGE IN THE TITLE, HOWEVER, SUBJECT MATTER IS THE SAME]**

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO COMMIT $45,000.00 FROM THE 1997 DRUG ELIMINATION PROGRAM (DEP) THROUGH AN AMENDMENT OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN FRANCISCO HOUSING AUTHORITY AND THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT FOR THE ESTABLISHMENT OF A TUTORIAL SERVICES CENTER AT THE POTRERO HILL NEIGHBORHOOD HOUSE **[THIS ITEM WAS TABLED AT THE COMMISSION MEETING OF MAY 27, 1999 – THERE IS A SLIGHT CHANGE IN THE TITLE, HOWEVER, SUBJECT MATTER IS THE SAME]**

SAN FRANCISCO HOUSING AUTHORITY

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE 1999 COMPREHENSIVE GRANT PROGRAM AND ANNUAL SUBMITTAL AND CERTIFYING THAT THE AUTHORITY WILL COMPLY WITH ALL APPLICABLE COMPREHENSIVE GRANT PROGRAM REQUIREMENTS

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE APPROPRIATE INSTRUMENTS TO CONVEY SAN FRANCISCO HOUSING AUTHORITY VACANT LAND AT BLOCK 4327A LOT 9 (DE HARO AND 26TH STREETS) TO MATTHEW MURPHY IN THE AMOUNT OF $40,000

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. CLOSED SESSION

A closed session is scheduled under Government Code §54957 to conduct the performance evaluation of the Executive Director and under Government Code §54956.9(a) to confer with General Counsel regarding anticipated and existing litigation (case names unspecified to avoid jeopardizing existing settlement negotiations).

14. RECONVENING OF COMMISSION MEETING

15. ADJOURNMENT

for RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, JUNE 24, 1999 AT 2:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
June 24, 1999

1. ROLL CALL

   Sululagi Palega, Sr., President
   Paula L. Kitses, Vice President
   Lee Ethel Alford, Commissioner
   Shirley Byrd, Commissioner
   Marisa Moret, Commissioner
   Vernon C. Grigg III, Commissioner
   Julie Lee, Commissioner

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

   Diversity Committee - Nothing to Report
   Finance Committee - Nothing to Report
   Personnel Committee - Nothing to Report

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SAN FRANCISCO HOUSING AUTHORITY

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

(A) COMMENDING ROBERT E. DUNN ON THE OCCASION OF HIS RETIREMENT

(B) COMMENDING BRENDAN O'SULLIVAN ON THE OCCASION OF HIS RETIREMENT

(C) COMMENDING LEODIS MITCHELL ON THE OCCASION OF HIS RETIREMENT

(D) RESOLUTION APPROVING THE LOW INCOME OPERATING BUDGET FOR THE PERIOD OCTOBER 1, 1999 TO SEPTEMBER 30, 2000 COVERING LOW INCOME DEVELOPMENTS UNDER CONTRACT SF-255

(E) RESOLUTION APPROVING THE SECTION 8 HOUSING ASSISTANCE PAYMENT PROGRAM BUDGET FOR THE PERIOD OCTOBER 1, 1999 TO SEPTEMBER 30, 2000 COVERING CONTRACT SF-618

(F) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO MAKE PAYMENT TO CREATIVE CONSULTANT MANAGEMENT GROUP FOR SERVICES RENDERED AND PERFORMED

SAN FRANCISCO HOUSING AUTHORITY

NEW BUSINESS (cont.)

(G) STAFF REPORT ON STATUS OF GRANT APPLICATION REGARDING THE EISENHOWER FOUNDATION

(H) STAFF REPORT REGARDING EFFORTS TO ENCOURAGE VOTER REGISTRATION AND RESOLUTION IN SUPPORT OF EFFORTS TO ENCOURAGE VOTER REGISTRATION

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. CLOSED SESSION

A closed session is scheduled under Government Code §54957 to conduct the performance evaluation of the Executive Director and under Government Code §54956.9(a) to confer with General Counsel regarding existing and pending litigation (case name unspecified to avoid jeopardizing existing settlement negotiations).

14. RECONVENING OF COMMISSION MEETING

15. ADJOURNMENT

Ronnie Davis

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, JULY 8, 1999 AT 2:00 P.M. AT **ROSA PARKS DEVELOPMENT, 1251 TURK STREET** SAN FRANCISCO, CALIFORNIA, 94115

AGENDA
July 8, 1999

1. ROLL CALL

   Sululagi Palega, Sr., President
   Paula L. Kitses, Vice President
   Lee Ethel Alford, Commissioner
   Shirley Byrd, Commissioner
   Marisa Moret, Commissioner
   Vernon C. Grigg III, Commissioner
   Julie Lee, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

   Diversity Committee - Nothing to Report
   Finance Committee - Nothing to Report
   Personnel Committee - Nothing to Report

SAN FRANCISCO HOUSING AUTHORITY

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO MAKE PAYMENT TO CREATIVE CONSULTANT MANAGEMENT GROUP FOR SERVICES RENDERED AND PERFORMED

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A LETTER OF AGREEMENT WITH THE SHERIFF'S DEPARTMENT OF THE COUNTY OF SAN FRANCISCO TO PROVIDE TEN (10) GARDEN PROJECT PARTICIPANTS TO ASSIST IN THE MAINTENANCE OF GROUNDS AND LANDSCAPING AT THE "BIG FOUR" DEVELOPMENTS (SUNNYDALE, ALICE GRIFFITH, POTRERO, AND HUNTERS VIEW) FOR AN AMOUNT NOT TO EXCEED $56,275.00

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT AN APPLICATION TO THE CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE (TCAC) FOR AN ALLOCATION OF APPROXIMATELY $19,000,000 IN NINE PERCENT (9%) LOW INCOME HOUSING TAX CREDITS FOR YERBA BUENA PLAZA EAST AND PAY AN APPLICATION FEE OF $2,000

(C) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO MAKE PAYMENT TO THE WOLLBERG MICHELSON PERSONNEL AGENCY IN THE AMOUNT OF $32,338 FOR SECRETARIAL SERVICES ON A TEMPORARY BASIS

SAN FRANCISCO HOUSING AUTHORITY

NEW BUSINESS (cont.)

(D) RESOLUTION RATIFYING AND APPROVING PAYMENT OF SECURITY SERVICES FOR JUNE 1999 AND AUTHORIZING PAYMENT OF SECURITY SERVICES FOR JULY, AUGUST AND SEPTEMBER 1999 IN AN AMOUNT NOT TO EXCEED TWO MILLION DOLLARS

(E) DISCUSSION REGARDING PROPOSED CHANGES TO THE COMMISSION BY LAWS, ARTICLE III, SECTION II, REGULAR MEETINGS, PERTAINING TO CHANGING THE TIME OF THE REGULAR MEETINGS

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. CLOSED SESSION

A closed session is scheduled with under Government Code §54957 to conduct the performance evaluation of the Executive Director and under Government Code §54956.9(a) to confer with General Counsel regarding existing and pending litigation (case name unspecified to avoid jeopardizing existing settlement negotiations).

14. RECONVENING OF COMMISSION MEETING

15. ADJOURNMENT

Ronnie Davis

RONNIE DAVIS, EXECUTIVE DIRECTOR

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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, JULY 22, 1999 AT 2:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
July 22, 1999

07-17-99A08:46 RCVD

1. ROLL CALL

   Sululagi Palega, Sr., President
   Paula L. Kitses, Vice President
   Lee Ethel Alford, Commissioner
   Shirley Byrd, Commissioner
   Marisa Moret, Commissioner
   Vernon C. Grigg III, Commissioner
   Julie Lee, Commissioner

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

   - Proposed MOU/Collaboration between the SFHA and City College of San Francisco
   - Candidacy of Leased Housing Program for "Best Practices Award"
   - Update on Voter Registration and Education Efforts

6. COMMITTEE REPORTS

   Diversity Committee - Nothing to Report
   Finance Committee - Nothing to Report
   Personnel Committee - Nothing to Report

SAN FRANCISCO HOUSING AUTHORITY

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT

CityWide Senior/Disabled Council
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

(A) RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A LETTER OF AGREEMENT BETWEEN THE SAN FRANCISCO HOUSING AUTHORITY AND THE SHERIFF'S DEPARTMENT OF THE CITY AND COUNTY OF SAN FRANCISCO TO PROVIDE TEN (10) GARDEN PROJECT PARTICIPANTS TO ASSIST IN THE MAINTENANCE OF GROUNDS AND LANDSCAPING AT THE "BIG FOUR" DEVELOPMENTS (SUNNYDALE, ALICE GRIFFITH, POTRERO AND HUNTERS VIEW) FOR AN AMOUNT NOT TO EXCEED $56,275.00 FOR TRANSPORTATION AND SUPERVISORY STAFF

(B) DISCUSSION REGARDING PROPOSED CHANGES TO THE COMMISSION BY LAWS, ARTICLE III, SECTION II, REGULAR MEETINGS, PERTAINING TO CHANGING THE TIME OF THE REGULAR MEETINGS

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. CLOSED SESSION

A closed session is scheduled under Government Code §54957 to conduct the performance evaluation of the Executive Director and under Government Code §54956.9(a) to discuss existing and pending litigation (case name unspecified to avoid jeopardizing existing settlement negotiations).

SAN FRANCISCO HOUSING AUTHORITY

14. RECONVENING OF COMMISSION MEETING

15. ADJOURNMENT

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, AUGUST 26, 1999 AT 2:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
August 26, 1999

1. ROLL CALL

   Sululagi Palega, Sr., President
   Paula L. Kitses, Vice President
   Lee Ethel Alford, Commissioner
   Shirley Byrd, Commissioner
   Marisa Moret, Commissioner
   Vernon C. Grigg III, Commissioner
   Julie Lee, Commissioner

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2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
4. GENERAL COMMUNICATIONS
5. REPORT OF SECRETARY
6. COMMITTEE REPORTS

   Diversity Committee - Nothing to Report
   Finance Committee - Nothing to Report
   Personnel Committee - Nothing to Report

SAN FRANCISCO HOUSING AUTHORITY

7. REPORT OF GENERAL COUNSEL

Reminder that the regular meeting scheduled for September 9, 1999 is a holiday (Admission Day), and that under the Commission's Bylaws this meeting will be held on Friday September 10, 1999 unless the Commission directs otherwise.

8. TENANT REPRESENTATIVE REPORT:

CityWide Senior/Disabled Council
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

(A) RESOLUTION APPROVING THE PROCUREMENT AND SELECTION OF AN INTERIM PROPERTY MANAGEMENT AGENT FOR BERNAL DWELLINGS AND ASSIGNING TO BERNAL HOUSING CORPORATION, AS GENERAL PARTNER OF BERNAL HOUSING ASSOCIATES, THE RIGHT TO NEGOTIATE AND EXECUTE A PROPERTY MANAGEMENT AGREEMENT WITH MCCORMACK BARON MANAGEMENT SERVICES, INC., IN AN AMOUNT NOT TO EXCEED $221,960 OVER A THREE YEAR PERIOD

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH A.RUIZ CONSTRUCTION CO. & ASSOCIATES, INC. FOR BID 99-05 SEWER RE-CONSTRUCTION AT CAL 1-5, BERNAL DWELLINGS HOUSING DEVELOPMENT IN THE AMOUNT OF $125,000

SAN FRANCISCO HOUSING AUTHORITY

NEW BUSINESS (cont..)

(C) RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS PERTAINING TO FINANCING AND OPERATION OF BERNAL DWELLINGS, INCLUDING A LOAN AGREEMENT WITH BERNAL HOUSING ASSOCIATES LIMITED PARTNERSHIP FOR A LOAN OF HOPE VI FUNDS IN AN AMOUNT NOT TO EXCEED $22,000,000 AND A GUARANTY TO THE INVESTOR

(D) RESOLUTION ADOPTING A RESIDENT CHOICE OF RENT POLICY FOR BERNAL DWELLINGS PURSUANT TO SECTION 523 OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998

(E) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH BEST ROOFING AND WATERPROOFING, INC. TO PROVIDE CONSTRUCTION SERVICES FOR THE ROOF REPLACEMENT AT CAL 1-39B, 951 EDDY STREET, FOR AN AMOUNT NOT TO EXCEED $228,000

(F) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A LETTER OF AGREEMENT, AMENDMENT #1, WITH PROFESSIONAL SERVICE INDUSTRIES, INC. TO AMEND CONTRACT NO. 99009 FOR ENVIRONMENTAL REVIEW SERVICES FOR THE AUTHORITY FOR AN AMOUNT NOT TO EXCEED $24,000

(G) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY FOR THE LOW-INCOME HOUSING PROGRAMS TO ADOPT THE POLICY AND PROCEDURES FOR IMPLEMENTATION OF SECTION 592 OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998 (QHWRA) REGARDING RESTRICTIONS OF ASSISTANCE TO NON-CITIZENS

(H) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE ADMINISTRATIVE PLAN FOR THE SECTION 8 PROGRAM TO ADOPT THE POLICY AND PROCEDURES FOR IMPLEMENTATION OF SECTION 592 OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998 (QHWRA) REGARDING NON-CITIZEN CERTIFICATION

(I) RESOLUTION AUTHORIZING APPOINTMENT OF A NEIGHBORHOOD REPRESENTATIVE AND A COMMISSIONER REPRESENTATIVE TO THE BOARD OF DIRECTORS OF PLAZA EAST HOUSING CORPORATION, AND APPROVING REVISED BYLAWS OF THE CORPORATION

(J) DISCUSSION REGARDING PROPOSED CHANGES TO THE COMMISSION BY LAWS, ARTICLE III, SECTION II, REGULAR MEETINGS, PERTAINING TO CHANGING THE TIME OF THE REGULAR MEETINGS

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

SAN FRANCISCO HOUSING AUTHORITY

13. CLOSED SESSION

A closed session is scheduled to consider the reappointment of the Executive Director as authorized by Government Code §54957

14. RECONVENING OF COMMISSION MEETING

15. ADJOURNMENT

Carl L. Williams

CARL L. WILLIAMS, ACTING EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, SEPTEMBER 23, 1999 FOLLOWING THE ADJOURNMENT OF THE ANNUAL MEETING AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
September 23, 1999

1. ROLL CALL

Sululagi Palega, Sr., President
Paula L. Kitses, Vice President
Lee Ethel Alford, Commissioner
Shirley Byrd, Commissioner
Marisa Moret, Commissioner
Vernon C. Grigg III, Commissioner
Julie Lee, Commissioner

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2. APPROVAL OF AGENDA

3. ELECTION OF OFFICERS (PRESIDENT & VICE PRESIDENT)

Ronnie Davis

RONNIE DAVIS, EXECUTIVE DIRECTOR/SECRETARY

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, SEPTEMBER 23, 1999 AT 2:00 P.M., AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
September 23, 1999

09-20-99 10:54 RCVD

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1. ROLL CALL

Sululagi Palega, Sr., President
Paula L. Kitses, Vice President
Lee Ethel Alford, Commissioner
Shirley Byrd, Commissioner
Marisa Moret, Commissioner
Vernon C. Grigg III, Commissioner
Julie Lee, Commissioner

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

Possibility to move the Commission meeting to City Hall, where it can be video-taped and transmitted through the City Channel

Possibility of accessing transportation to bring seniors to the Commission meeting due to the lateness of the meeting

SAN FRANCISCO HOUSING AUTHORITY

6. COMMITTEE REPORTS

Diversity Committee - Report of Meeting on September 16, 1999
Finance Committee - Nothing to Report
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

CityWide Senior/Disabled Council
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY FOR THE LOW-INCOME HOUSING PROGRAMS TO ADOPT THE POLICY AND PROCEDURES FOR IMPLEMENTATION OF SECTION 592 OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998 (QHWRA) REGARDING RESTRICTIONS OF ASSISTANCE TO NON-CITIZENS [AT THE MEETING ON AUGUST 26, 1999, THIS ITEM WAS REFERRED TO THE DIVERSITY COMMITTEE]

SAN FRANCISCO HOUSING AUTHORITY

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE ADMINISTRATIVE PLAN FOR THE SECTION 8 PROGRAM TO ADOPT THE POLICY AND PROCEDURES FOR IMPLEMENTATION OF SECTION 592 OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998 (QHWRA) REGARDING NON-CITIZEN CERTIFICATION [AT THE MEETING ON AUGUST 26, 1999, THIS ITEM WAS REFERRED TO THE DIVERSITY COMMITTEE]

(C) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT AMENDMENT WITH MORRIS, DAVIS & CHAN, LLP TO PROVIDE A THIRD YEAR OF ANNUAL AUDITING SERVICES FOR THE SAN FRANCISCO HOUSING AUTHORITY IN AN AMOUNT NOT TO EXCEED $159,950.00

(D) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH WESTERN ROOFING SERVICES TO PROVIDE CONSTRUCTION SERVICES FOR THE ROOF REPLACEMENT AT CAL 1-39B, 951 EDDY STREET APARTMENTS, FOR AN AMOUNT NO-TO-EXCEED $295,653.00

(E) RESOLUTION APPROVING THE 1999 COMPREHENSIVE GRANT PROGRAM (CGP) PERFORMANCE AND EVALUATION REPORT (P&ER) FOR 1996/97 AND 98 CGP SUBMITTAL AND CERTIFYING THAT A REASONABLE EFFORT HAS BEEN MADE TO ALLOW RESIDENT REVIEW AND COMMENT ON THIS REPORT

(F) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE GARDEN PROJECT AND RESCINDING RESOLUTION NUMBER 4819

(G) DISCUSSION REGARDING PROPOSED CHANGES TO THE COMMISSION BY LAWS, ARTICLE III, SECTION II, REGULAR MEETINGS, PERTAINING TO CHANGING THE TIME OF THE REGULAR MEETINGS

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. CLOSED SESSION

A closed session is scheduled to consider the reappointment of the Executive Director as authorized by Government Code §54957

Report from General Counsel on Lease Enforcement Litigation for period of October 1, 1998 to August 31, 1999

SAN FRANCISCO HOUSING AUTHORITY

14. RECONVENING OF COMMISSION MEETING

15. ADJOURNMENT

Ronnie Davis

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, OCTOBER 14, 1999 AT 2:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
October 14, 1999

1. ROLL CALL

Sululagi Palega, Sr., President
Paula L. Kitses, Vice President
Lee Ethel Alford, Commissioner
Shirley Byrd, Commissioner
Marisa Moret, Commissioner
Vernon C. Grigg III, Commissioner
Julie Lee, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

Minutes of the Regular Meeting of August 26, 1999
Minutes of the Annual Meeting of September 23, 1999
Minutes of the Regular Meeting of September 23, 1999

4. GENERAL COMMUNICATIONS

Letter from Marva Jo Camp to Ronnie Davis dated October 5, 1999

5. REPORT OF SECRETARY

Role of the Contract Compliance Officer in assuring San Francisco Housing Authority compliance with resident and minority employment and contracting

SAN FRANCISCO HOUSING AUTHORITY

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee - Nothing to Report
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Senior/Disabled Council
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY FOR THE LOW-INCOME HOUSING PROGRAMS TO ADOPT THE POLICY AND PROCEDURES FOR IMPLEMENTATION OF SECTION 592 OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998 (QHWRA) REGARDING RESTRICTIONS OF ASSISTANCE TO NON-CITIZENS **[THIS ITEM WAS NOTICED FOR ACTION AT THE MEETING OF AUGUST 26, 1999, BUT NO ACTION WAS TAKEN AND IT WAS REFERRED TO THE DIVERSITY COMMITTEE. THIS ITEM WAS NEXT SCHEDULED FOR ACTION AT THE MEETING ON SEPTEMBER 23, 1999, HOWEVER, NO ACTION WAS TAKEN AND STAFF WAS DIRECTED TO MAKE SOME CHANGES AND DELETIONS TO THE TEXT OF THE POLICY]**

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE ADMINISTRATIVE PLAN FOR THE SECTION 8 PROGRAM TO ADOPT THE POLICY AND PROCEDURES FOR IMPLEMENTATION OF SECTION 592 OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998 (QHWRA) REGARDING NON-CITIZEN CERTIFICATION **[THIS ITEM WAS NOTICED FOR ACTION AT THE MEETING OF AUGUST 26, 1999, BUT NO ACTION WAS TAKEN AND IT WAS REFERRED TO THE DIVERSITY COMMITTEE. THIS ITEM WAS NEXT SCHEDULED FOR ACTION AT THE MEETING ON SEPTEMBER 23, 1999, HOWEVER, NO ACTION WAS TAKEN AND STAFF WAS DIRECTED TO MAKE SOME CHANGES AND DELETIONS TO THE TEXT OF THE POLICY]**

SAN FRANCISCO HOUSING AUTHORITY

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY TO ADOPT POLICIES AND PROCEDURES FOR ALL APPLICABLE SECTIONS OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998 (QHWRA) SPECIFIC TO ADMISSIONS AND OCCUPANCY REQUIREMENTS AS MANDATED BY THE ACT

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH PROFESSIONAL SERVICE INDUSTRIES, INC. TO PROVIDE ENVIRONMENTAL REVIEW SERVICES FOR THE EMERGENCY FUND REQUEST AND OTHERS FOR THE AUTHORITY FOR AN AMOUNT NOT TO EXCEED $48,500 SUBJECT TO AVAILABILITY OF FUNDS

(C) RESOLUTION AUTHORIZING PAYMENT TO THE LAW FIRM OF MCCUTCHEN, DOYLE, BROWN & ENERSEN, LLP IN THE AMOUNT OF $114,317.89 FOR LEGAL SERVICES PERFORMED

(D) RESOLUTION APPROVING AND AUTHORIZING CHANGES TO ARTICLE III, SECTION II, OF THE COMMISSION BYLAWS THAT THE TIME FOR REGULAR MEETINGS OF THE COMMISSION SHALL BE 4:00 P.M.

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. CLOSED SESSION

A closed session is scheduled with General Counsel as authorized by Government Code §54956.9(a) regarding: (1) Report pertaining to Lease Enforcement Litigation for period October 1, 1998 to August 31, 1999; (2) Settlement of *Qua Truong, et.al. v. SFHA*, U.S. District Court Case No. C98-0956 CW; and (3) pending litigation, *Simms v. SFHA*, Superior Court Case 304941; and (4) *Blackman vs. SFHA*, Superior Court Case No. 306557.

A closed session is scheduled to consider the reappointment of the Executive Director as authorized by Government Code §54957.

14. RECONVENING OF COMMISSION MEETING

15. ADJOURNMENT

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, OCTOBER 28, 1999 AT 2:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
October 28, 1999

1. ROLL CALL

Sululagi Palega, Sr., President
Paula L. Kitses, Vice President
Lee Ethel Alford, Commissioner
Shirley Byrd, Commissioner
Marisa Moret, Commissioner
Vernon C. Grigg III, Commissioner
Julie Lee, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

Notice by Executive Director to Resident Associations and Residents regarding Change in Time of Commission Meetings

6. COMMITTEE REPORTS

Diversity Committee – Report regarding Meeting of October 27, 1999
Finance Committee - Nothing to Report
Personnel Committee - Nothing to Report

SAN FRANCISCO HOUSING AUTHORITY

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Senior/Disabled Council
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY FOR THE LOW-INCOME HOUSING PROGRAMS TO ADOPT THE POLICY AND PROCEDURES FOR IMPLEMENTATION OF SECTION 592 OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998 (QHWRA) REGARDING RESTRICTIONS OF ASSISTANCE TO NON-CITIZENS **[THIS ITEM WAS NOTICED FOR ACTION AT THE MEETING OF AUGUST 26, 1999, BUT NO ACTION WAS TAKEN AND IT WAS REFERRED TO THE DIVERSITY COMMITTEE. THIS ITEM WAS NEXT SCHEDULED FOR ACTION AT THE MEETING ON SEPTEMBER 23, 1999, HOWEVER, NO ACTION WAS TAKEN AND STAFF WAS DIRECTED TO MAKE SOME CHANGES AND DELETIONS TO THE TEXT OF THE POLICY. AT THE MEETING OF OCTOBER 14, 1999 THIS ITEM WAS AGAIN NOTICED FOR ACTION AND TABLED AND REFERRED TO THE DIVERSITY COMMITTEE.]**

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE ADMINISTRATIVE PLAN FOR THE SECTION 8 PROGRAM TO ADOPT THE POLICY AND PROCEDURES FOR IMPLEMENTATION OF SECTION 592 OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998 (QHWRA) REGARDING NON-CITIZEN CERTIFICATION **[THIS ITEM WAS NOTICED FOR ACTION AT THE MEETING OF AUGUST 26, 1999, BUT NO ACTION WAS TAKEN AND IT WAS REFERRED TO THE DIVERSITY COMMITTEE. THIS ITEM WAS NEXT SCHEDULED FOR ACTION AT THE MEETING ON SEPTEMBER 23, 1999, HOWEVER, NO ACTION WAS TAKEN AND STAFF WAS DIRECTED TO MAKE SOME CHANGES AND DELETIONS TO THE TEXT OF THE POLICY. AT THE MEETING OF OCTOBER 14, 1999 THIS ITEM WAS AGAIN NOTICE FOR ACTION AND TABLED AND REFERRED TO THE DIVERSITY COMMITTEE]]**

(C) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY TO ADOPT POLICIES AND PROCEDURES FOR ALL APPLICABLE SECTIONS OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998 (QHWRA) SPECIFIC TO ADMISSIONS AND OCCUPANCY REQUIREMENTS AS MANDATED BY THE ACT **[THIS ITEM WAS NOTICED FOR ACTION AT THE MEETING OF OCTOBER 14, 1999, BUT NO ACTION WAS TAKEN AND IT WAS REFERRED TO THE DIVERSITY COMMITTEE]**

SAN FRANCISCO HOUSING AUTHORITY

11. NEW BUSINESS

(A) RESOLUTION TO AUTHORIZE THE EXECUTION OF AN INSURANCE POLICY AND PAYMENT TO THE UNIGARD INSURANCE COMPANY FOR FLEET INSURANCE COVERAGE FOR FISCAL YEAR 1999/00 IN AN AMOUNT NOT TO EXCEED $175,750.00

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RENEW THE SAN FRANCISCO HOUSING AUTHORITY'S PROPERTY INSURANCE AND TO EXECUTE A PURCHASE ORDER FOR PAYMENT TO THE HOUSING AUTHORITY PROPERTY INSURANCE COMPANY IN AN AMOUNT NOT TO EXCEED $363,084.00

(C) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RENEW THE SAN FRANCISCO HOUSING AUTHORITY'S GENERAL LIABILITY INSURANCE AND EXECUTE A PURCHASE ORDER FOR PAYMENT TO THE HOUSING AUTHORITY RISK RETENTION GROUP IN AN AMOUNT NOT TO EXCEED $1,184,458.00

(D) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A PURCHASE ORDER FOR PAYMENT TO THE HOUSING AUTHORITY RISK RETENTION GROUP FOR PAYMENT OF DEDUCTIBLES FOR THE 1999-2000 POLICY PERIOD FOR AN AMOUNT NOT TO EXCEED $300,000.00

(E) RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS PERTAINING TO THE FINANCING OF BERNAL DWELLINGS INCLUDING LOAN AGREEMENTS WITH THE BERNAL HOUSING ASSOCIATES LIMITED PARTNERSHIP FOR AN AGGREGATE LOAN OF HOPE VI FUNDS IN AN AMOUNT NOT TO EXCEED $23,000,000.00 AND A GUARANTY AGREEMENT, INCLUDING A PLEDGE TO THE INVESTOR OF AN SFHA ASSET

(F) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH RIOS GRADING, INC. FOR BID 99-11 SITE ENVIRONMENTAL REMEDIATION AT CAL 1-5, BERNAL DWELLINGS HOUSING DEVELOPMENT IN THE AMOUNT OF $ 277,777.00

(G) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO PAY THE CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE (TCAC) CERTAIN FEES TO OBTAIN $24,971.221 IN 1999 LOW INCOME HOUSING TAX CREDITS FOR THE YERBA BUENA PLAZA EAST HOPE VI DEVELOPMENT IN AN AMOUNT NOT TO EXCEED $109,074 AND RATIFYING PAYMENT OF AN ALLOCATION FEE IN THE AMOUNT OF $109,074

(H) RESOLUTION EXTENDING AND APPROVING PAYMENT OF SECURITY SERVICES FOR OCTOBER 1999 THROUGH MARCH 2000 IN AN AMOUNT NOT TO EXCEED TWO MILLION DOLLARS FROM THE 1999 COMPREHENSIVE GRANT PROGRAM AND THE 1999 DRUG ELIMINATION PROGRAM

(I) RESOLUTION APPROVING WRITE-OFF OF VACATED TENANTS ACCOUNTS RECEIVABLE IN THE AMOUNT OF $223,911.36 FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1999

SAN FRANCISCO HOUSING AUTHORITY

NEW BUSINESS (cont..)

(J) RESOLUTION AUTHORIZING BLANKET PURCHASE ORDERS WITH HOME DEPOT FOR FAMILY SWEEP IN THE AMOUNT OF $50,000.00, SENIOR SWEEP IN THE AMOUNT OF $50,000.00 AND MAINTENANCE IN THE AMOUNT OF $25,000.00 TO COVER MATERIAL AND EQUIPMENT PURCHASES DURING FISCAL YEAR 1999/00

(K) DISCUSSION AND DETERMINATION REGARDING MEETING DATES FOR NOVEMBER BECAUSE OF HOLIDAYS ON REGULARLY SCHEDULED MEETING DATES ON NOVEMBER 11 AND 25

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. CLOSED SESSION

A closed session is scheduled to consider the reappointment of the Executive Director as authorized by Government Code §54957.

14. RECONVENING OF COMMISSION MEETING

15. ADJOURNMENT

Ronnie Davis

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

NOTICE OF SPECIAL MEETING

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION HELD ON THURSDAY, OCTOBER 28, 1999 WAS RECESSED TO **THURSDAY, NOVEMBER 4, 1999, AND WILL BE HELD AT 8:30 A.M.** AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA 94102

AGENDA
Special Meeting – November 4, 1999

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ROLL CALL: *Sululagi Palega, Sr., President*
Paula L. Kitses, Vice President
Lee Ethel Alford, Commissioner
Shirley Byrd, Commissioner
Marisa Moret, Commissioner
Vernon C. Grigg III, Commissioner
Julie Lee, Commissioner

PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, the public will have the opportunity to comment on items not on the agenda.*

NEW BUSINESS

RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS PERTAINING TO THE FINANCING OF BERNAL DWELLINGS INCLUDING LOAN AGREEMENTS WITH THE BERNAL HOUSING ASSOCIATES LIMITED PARTNERSHIP FOR AN AGGREGATE LOAN OF HOPE VI FUNDS IN AN AMOUNT NOT TO EXCEED $23,000,000.00 AND A GUARANTY AGREEMENT, INCLUDING A PLEDGE TO THE INVESTOR OF AN SFHA ASSET
[CONTINUED FROM REGULAR MEETING ON OCTOBER 28,, 1999]

PUBLIC COMMENTS ON NON AGENDA ITEMS

ADJOURNMENT

RONNIE DAVIS, Executive Director

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco, California • 94102 • (415) 554-1200

NOTICE

A SPECIAL MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON WEDNESDAY, NOVEMBER 10, 1999 AT 8:30 A.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA

Special Meeting – Wednesday, November 10, 1999

1. ROLL CALL

Sululagi Palega, Sr., President
Paula L. Kitses, Vice President
Lee Ethel Alford, Commissioner
Shirley Byrd, Commissioner
Marisa Moret, Commissioner
Vernon C. Grigg III, Commissioner
Julie Lee, Commissioner

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2. APPROVAL OF AGENDA

3. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, the public will have the opportunity to comment on items not on the agenda.*

4. NEW BUSINESS:

(A) RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS PERTAINING TO THE FINANCING OF BERNAL DWELLINGS, INCLUDING LOAN AGREEMENTS WITH THE BERNAL HOUSING ASSOCIATES LIMITED PARTNERSHIP FOR AN AGGREGATE LOAN OF HOPE VI FUNDS IN AN AMOUNT NOT TO EXCEED $23,000,000 AND A GUARANTY AGREEMENT

5. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

6. ADJOURNMENT

Ronnie Davis

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco, California • 94102 • (415) 554-1200

NOTICE

A SPECIAL MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON WEDNESDAY, NOVEMBER 10, 1999 AT 8:30 A.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA

Special Meeting – Wednesday, November 10, 1999

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1. ROLL CALL

Sululagi Palega, Sr., President
Paula L. Kitses, Vice President
Lee Ethel Alford, Commissioner
Shirley Byrd, Commissioner
Marisa Moret, Commissioner
Vernon C. Grigg III, Commissioner
Julie Lee, Commissioner

2. APPROVAL OF AGENDA

3. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, the public will have the opportunity to comment on items not on the agenda.*

4. NEW BUSINESS:

(A) RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS PERTAINING TO THE FINANCING OF BERNAL DWELLINGS, INCLUDING LOAN AGREEMENTS WITH THE BERNAL HOUSING ASSOCIATES LIMITED PARTNERSHIP FOR AN AGGREGATE LOAN OF HOPE VI FUNDS IN AN AMOUNT NOT TO EXCEED $23,000,000 AND A GUARANTY AGREEMENT

5. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

6. ADJOURNMENT

RONNIE DAVIS, EXECUTIVE DIRECTOR

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NOTICE
OF COMMISSION MEETING SCHEDULE
FOR NOVEMBER 1999

BECAUSE BOTH REGULARLY SCHEDULED MEETINGS OF THE COMMISSION IN NOVEMBER WILL FALL ON HOLIDAYS, THE COMMISSION VOTED TO HOLD ONLY ONE REGULARLY SCHEDULED MEETING IN NOVEMBER

THE REGULAR MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, NOVEMBER 18, 1999 AT 2:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

Ronnie Davis

RONNIE DAVIS, Executive Director

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NOTICE

BECAUSE BOTH REGULARLY SCHEDULED MEETINGS OF THE COMMISSION IN NOVEMBER FALL ON HOLIDAYS, THE COMMISSION VOTED TO HOLD ONLY ONE REGULARLY SCHEDULED MEETING IN NOVEMBER

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, NOVEMBER 18, 1999 AT 2:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
November 18, 1999

1. ROLL CALL

Sululagi Palega, Sr., President
Paula L. Kitses, Vice President
Lee Ethel Alford, Commissioner
Shirley Byrd, Commissioner
Marisa Moret, Commissioner
Vernon C. Grigg III, Commissioner
Julie Lee, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

Minutes of Regular Meeting of October 28, 1999; Reconvened November 4, 1999
Minutes of Special Meeting of November 10, 1999

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee – Report regarding Meeting of November 17, 1999
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

Possible change in Commission Bylaws regarding Order of Business

8. TENANT REPRESENTATIVE REPORT:

City Wide Senior/Disabled Council
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT EIGHT APPLICATIONS FOR THE YEAR 2000 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR FOUR (4) WHEELCHAIR LIFTS AT VARIOUS DEVELOPMENTS, AND ADA/504 COMPLIANCE PROGRAMS AT THE ROSA PARKS SENIOR CENTER, THE ALICE GRIFFITH BOYS AND GIRLS CLUB AND THE WESTSIDE COURTS AND HUNTERS VIEW HEADSTART FACILITIES

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT TWELVE APPLICATIONS FOR THE YEAR 2000 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR FIVE (5) PLAYGROUNDS INSTALLATION AT VARIOUS FAMILY DEVELOPMENTS AND SEVEN (7) PATIO FURNITURE INSTALLATION AT VARIOUS SENIOR DEVELOPMENTS IN PARTNERSHIP WITH THE SAN FRANCISCO CONSERVATION CORPS

NEW BUSINESS (cont..)

(C) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN INTER-GOVERNMENTAL AGREEMENT WITH THE SAN FRANCISCO POLICE DEPARTMENT FOR JOINT PARTICIPATION IN THE SAN FRANCISCO HOUSING AUTHORITY GUN BUYBACK INITIATIVE

(D) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO IMPLEMENT CERTAIN TERMS OF THE REGULATORY AND OPERATING AGREEMENT FOR BERNAL DWELLINGS REGARDING LOCAL PREFERENCES FOR BERNAL DWELLINGS BY AMENDING THE SFHA ADMISSIONS AND OCCUPANCY POLICY (ACOP) IN ACCORDANCE WITH THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998 ("QHWRA")

(E) DISCUSSION OF POSSIBLE CHANGE TO COMMISSION BYLAWS REGARDING ORDER OF BUSINESS

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. CLOSED SESSION

A closed session is scheduled to consider the reappointment of the Executive Director as authorized by Government Code §54957.

14. RECONVENING OF COMMISSION MEETING

15. ADJOURNMENT

Ronnie Davis

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, DECEMBER 9, 1999 AT 2:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
December 9, 1999

1. ROLL CALL

Sululagi Palega, Sr., President
Paula L. Kitses, Vice President
Lee Ethel Alford, Commissioner
Shirley Byrd, Commissioner
Marisa Moret, Commissioner
Vernon C. Grigg III, Commissioner
Julie Lee, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

Regular Meeting of October 28, 1999, Reconvened November 4, 1999
Special Meeting of November 10, 1999
Regular Meeting of November 18, 1999

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

a) Report from Contract Compliance Officer regarding Section 3 Resident Hiring
b) Background information regarding New Business Agenda Item 11(C)

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee - Nothing to Report
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Senior/Disabled Council
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE FUNDS AND THE ISSUANCE OF A PURCHASE ORDER FOR THE PURCHASE OF GASOLINE AND LUBRICANTS FROM THE CITY & COUNTY OF SAN FRANCISCO IN AN AMOUNT NOT TO EXCEED $184,000.00 DURING FISCAL YEAR 1999/00

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AMENDMENT NUMBER 2 TO CONTRACT NUMBER 99001 WITH GOLDFARB AND LIPMAN, IN AN AMOUNT NOT TO EXCEED $80,000, FOR A TOTAL CONTRACT AMOUNT OF $379,000 TO PROVIDE LEGAL SERVICES

(C) RESOLUTION APPROVING THE CERTIFICATION FOR INDICATOR #3 MANAGEMENT OPERATIONS, PERFORMANCE INDICATOR UNDER THE PUBLIC HOUSING ASSESSMENT SYSTEM (PHAS) FOR FISCAL YEAR 1999

NEW BUSINESS (cont..)

(D) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN INTER-GOVERNMENTAL AGREEMENT WITH THE SAN FRANCISCO POLICE DEPARTMENT FOR JOINT PARTICIPATION IN THE SAN FRANCISCO HOUSING AUTHORITY GUN BUYBACK INITIATIVE; AND AUTHORIZING THE EXECUTIVE DIRECTOR TO REPROGRAM $50,050 FROM THE 1999 PUBLIC HOUSING DRUG ELIMINATION PROGRAM (PHDEP) FOR THIS ACTIVITY

(E) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO COMMIT AN AMOUNT NOT TO EXCEED $38,577.00 FROM THE 1997-1998 DRUG ELIMINATION PROGRAM (DEP) AND TO ENTER INTO A ONE YEAR CONTRACT WITH THE CENTER FOR APPLIED LOCAL RESEARCH FOR THE PURPOSE OF EVALUATING AND MONITORING THE DRUG ELIMINATION PROGRAM OF THE SAN FRANCISCO HOUSING AUTHORITY

(F) RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE ELECTRICIANS UNION, LOCAL 6

(G) RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE CARPET LINOLEUM AND SOFT TILE-WORKERS DISTRICT COUNCIL 16, LOCAL UNION 12

(H) RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE GLAZIERS ARCHITECTURAL METAL AND GLASS WORKERS UNION, LOCAL 718

(I) RESOLUTION APPROVING AND AUTHORIZING CHANGES TO ARTICLE III, SECTION VI OF THE COMMISSION BYLAWS REGARDING ORDER OF BUSINESS

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. CLOSED SESSION

As authorized by Government Code §54957, a closed session is scheduled to consider the reappointment of the Executive Director.

14. RECONVENING OF COMMISSION MEETING

15. ADJOURNMENT

Ronnie Davis

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco, California • 94102 • (415) 554-1200

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DECEMBER 13, 1999

PUBLIC NOTICE

CANCELLATION OF DECEMBER 23, 1999 COMMISSION MEETING

BECAUSE OF THE HOLIDAY SCHEDULE, THE REGULAR COMMISSION MEETING OF THURSDAY, DECEMBER 23, 1999 IS CANCELLED.

THE NEXT REGULARLY SCHEDULED MEETING OF THE COMMISSION WILL BE HELD ON THURSDAY, JANUARY 13, 2000 AT 4:00 P.M.

RONNIE DAVIS
EXECUTIVE DIRECTOR

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January 3, 2000

PUBLIC NOTICE

REMINDER

RE: CHANGE IN TIME OF COMMISSION MEETINGS

AS OF THE FIRST REGULAR MEETING IN JANUARY 2000 – THURSDAY, JANUARY 13, 2000 – THE TIME OF THE REGULAR MEETINGS OF THE SFHA COMMISSION WILL CHANGE TO 4:00 P.M.

Ronnie Davis

RONNIE DAVIS
EXECUTIVE DIRECTOR

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NOTICE

** NOTE TIME CHANGE **

/2000

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, JANUARY 13, 2000 AT **4:00 P.M.** AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
January 13, 2000

1. ROLL CALL

Sululagi Palega, Sr., President
Paula L. Kitses, Vice President
Lee Ethel Alford, Commissioner
Shirley Byrd, Commissioner
Marisa Moret, Commissioner
Vernon C. Grigg III, Commissioner
Julie Lee, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

Letter from Harold Lucas, Assistant Secretary, HUD dated January 4, 2000 regarding approval of emergency funds to the SFHA

5. REPORT OF SECRETARY

None

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee – Report regarding Meeting of January 13, 2000
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Senior/Disabled Council
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AMENDMENT NUMBER 2 TO CONTRACT NUMBER 99001 WITH GOLDFARB AND LIPMAN, IN AN AMOUNT NOT TO EXCEED $80,000, FOR A TOTAL CONTRACT AMOUNT OF $379,000 TO PROVIDE LEGAL SERVICES

11. NEW BUSINESS

(A) RESOLUTION RATIFYING THE APPROVAL AND EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN FRANCISCO HOUSING AUTHORITY AND THE SERVICE INTERNATIONAL EMPLOYEES UNION, LOCAL 1877 (CUSTODIANS)

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

As authorized by Government Code §54957, a closed session is scheduled to consider the reappointment of the Executive Director.

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

Ronnie Davis

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, JANUARY 27, 2000 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
January 27, 2000

1. ROLL CALL

Sululagi Palega, Sr., President
Paula L. Kitses, Vice President
Lee Ethel Alford, Commissioner
Shirley Byrd, Commissioner
Marisa Moret, Commissioner
Vernon C. Grigg III, Commissioner
Julie Lee, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

- Report on Census
- Community Services Component regarding Hayes Valley Development

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee - Nothing to Report
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Senior/Disabled Council
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH WESTERN ROOFING SERVICE FOR ROOFING AND WATERPROOFING AT CAL 1-35, 2698 CALIFORNIA STREET IN THE AMOUNT OF $435,764.00

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH DRAEGER CONSTRUCTION, INC. FOR ROOFING AND WATERPROOFING AT CAL 1-30A, 462 DUBOCE STREET IN THE AMOUNT OF $376,113.00

NEW BUSINESS (cont...)

(C) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH RIVERA CONSTRUCTION CO. FOR ROOFING AND WATERPROOFING AT CAL 1-34, 363 NOE STREET IN THE AMOUNT OF $192,000.00

(D) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH WESTERN ROOFING SERVICE FOR ROOFING AND WATERPROOFING AT CAL 1-23, 1880 PINE STREET IN THE AMOUNT OF $879,145.00

(E) RESOLUTION APPROVING AND AUTHORIZING PERFORMANCE INCENTIVE PAYMENTS TO THE SAN FRANCISCO HOUSING AUTHORITY EXECUTIVE DIRECTOR

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

As authorized by Government Code §54957, a closed session is scheduled to consider the reappointment of the Executive Director.

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

Ronnie Davis

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, FEBRUARY 10, 2000 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
February 10, 2000

1. ROLL CALL

Sululagi Palega, Sr., President
Paula L. Kitses, Vice President
Lee Ethel Alford, Commissioner
Shirley Byrd, Commissioner
Marisa Moret, Commissioner
Vernon C. Grigg III, Commissioner
Julie Lee, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

Presentation - Campus of Learners

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee – Report on Meeting of February 2, 2000
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

- Status Report Regarding Policy Brief 00-01 SFHA GRANTS

8. TENANT REPRESENTATIVE REPORT:

City Wide Senior/Disabled Council
Public Housing Tenants Association (PHTA).

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

(A) COMMENDATION TO ELOISE RUSSELL ON THE OCCASION OF HER RETIREMENT

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE FUNDS AND THE ISSUANCE OF A PURCHASE ORDER FOR THE PURCHASE OF APPLIANCES FROM THE GENERAL ELECTRIC COMPANY IN AN AMOUNT NOT TO EXCEED $330,000.00 DURING FISCAL YEAR 1999/00

(C) RESOLUTION ELECTING TO BE SUBJECT TO SECTION 22873 OF THE PUBLIC EMPLOYEES' MEDIAL AND HOSPITAL CARE ACT

(D) RESOLUTION RATIFYING PAYMENT OF $36,857.00 TO THE SHERIFF'S DEPARTMENT GARDEN PROJECT FOR SERVICES RENDERED ON DECEMBER 14, 1999 THROUGH DECEMBER 28, 1999

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

As authorized by Government Code §54957, a closed session is scheduled to consider the reappointment of the Executive Director.

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

Ronnie Davis

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, FEBRUARY 24, 2000 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
February 24, 2000

1. ROLL CALL

Sululagi Palega, Sr., President
Paula L. Kitses, Vice President
Lee Ethel Alford, Commissioner
Shirley Byrd, Commissioner
Marisa Moret, Commissioner
Vernon C. Grigg III, Commissioner
Julie Lee, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee - Nothing to Report
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Senior/Disabled Council
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

(A) COMMENDATION TO ELOISE RUSSELL ON THE OCCASION OF HER RETIREMENT

(B) RESOLUTION ELECTING TO BE SUBJECT TO SECTION 22873 OF THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE FUNDS AND THE ISSUANCE OF A PURCHASE ORDER FOR THE PURCHASE OF APPLIANCES FROM THE GENERAL ELECTRIC COMPANY IN AN AMOUNT NOT TO EXCEED $330,000.00 DURING FISCAL YEAR 1999/00

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE FUNDS AND ENTER INTO CONTRACTS WITH VARIOUS SECURITY GUARD AND PATROL COMPANIES FOR THE PROVISION OF PROVIDING SECURITY SERVICES IN AN AMOUNT NOT TO EXCEED $2,600,000.00 THROUGH SEPTEMBER 30, 2000

(C) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO PURCHASE MATERIALS FROM SAN BRUNO LUMBER COMPANY FOR THE STRUCTURAL UPGRADES AT 851 EDDY STREET, CAL 1-39B, IN THE AMOUNT OF $28,084.14

(D) RESOLUTION ADOPTING POLICY BRIEF 00-01: GRANTS

NEW BUSINESS (cont..)

(E) RESOLUTION RATIFYING THE APPROVAL AND EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN FRANCISCO HOUSING AUTHORITY AND THE PLUMBERS UNION LOCAL 38

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

As authorized by Government Code §54957, a closed session is scheduled to consider the reappointment of the Executive Director.

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

for RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, MARCH 9, 2000 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
March 9, 2000

1. ROLL CALL

Sululagi Palega, Sr., President
Paula L. Kitses, Vice President
Lee Ethel Alford, Commissioner
Shirley Byrd, Commissioner
Marisa Moret, Commissioner
Vernon C. Grigg III, Commissioner
Julie Lee, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee - Nothing to Report
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Senior/Disabled Council
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A TWO-YEAR AGREEMENT WITH BARNECUT ROOFING, INC AND WESTERN ROOFING TO PROVIDE ROOF REPAIR SERVICES AS NEEDED FOR ALL DEVELOPMENTS TO THE SAN FRANCISCO HOUSING AUTHORITY IN AN AMOUNT NOT TO EXCEED $100,000.00 FOR EACH VENDOR

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH THE SAN FRANCISCO DEPARTMENT OF PUBLIC WORKS TO REPAIR SIDEWALKS AT VARIOUS FAMILY DEVELOPMENTS IN AN AMOUNT NOT TO EXCEED $345,152.00

(C) RESOLUTION AUTHORIZING THE EXECUTION OF AN EMPLOYMENT CONTRACT WITH RONNIE DAVIS, EXECUTIVE DIRECTOR OF THE SAN FRANCISCO HOUSING AUTHORITY (SFHA)

(D) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE A DEVELOPMENT PARTNERSHIP WITH MCCORMACK BARON AND ASSOCIATES FOR HOPE VI REVITALIZATION AND INTERIM PROPERTY MANAGEMENT OF THE PLAZA EAST PUBLIC HOUSING SITE

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

As authorized by Government Code §54957, a closed session is scheduled to consider the reappointment of the Executive Director.

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

Ronnie Davis

RONNIE DAVIS, EXECUTIVE DIRECTOR

Minutes were not ready in time to get in the packet to you today and will be sent to you on Monday.

SAN FRANCISCO HOUSING AUTHORITY

440 Turk Street • San Francisco, California • 94102 • (415) 554-1200

4/00
ised Special

REVISED
NOTICE of SPECIAL MEETING

A **SPECIAL MEETING** OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON TUESDAY, MARCH 14, 2000 AT 10:00 A.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
Special Meeting – Tuesday, March 14, 2000

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1. ROLL CALL

Sululagi Palega, Sr., President
Paula L. Kitses, Vice President
Lee Ethel Alford, Commissioner
Shirley Byrd, Commissioner
Marisa Moret, Commissioner
Vernon C. Grigg III, Commissioner
Julie Lee, Commissioner

2. APPROVAL OF AGENDA

3. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, the public will have the opportunity to comment on items not on the agenda.*

4. UNFINISHED BUSINESS: The Commission will consider the following item, which was tabled at the regular meeting of March 9, 2000

   (A) RESOLUTION AUTHORIZING THE EXECUTION OF AN EMPLOYMENT CONTRACT WITH RONNIE DAVIS, EXECUTIVE DIRECTOR OF THE SAN FRANCISCO HOUSING AUTHORITY (SFHA)

5. NEW BUSINESS

   (A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH BAY AREA ECONOMICS/LUSTER TO PROVIDE GRANT WRITING SERVICES FOR A HOPE VI APPLICATION FOR HUNTERS VIEW BY MAY 18, 2000 IN AN AMOUNT NOT TO EXCEED $85,000

6. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

7. ADJOURNMENT

Ronnie Davis

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, MARCH 23, 2000 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
March 23, 2000

1. ROLL CALL

Sululagi Palega, Sr., President
Paula L. Kitses, Vice President
Lee Ethel Alford, Commissioner
Shirley Byrd, Commissioner
Marisa Moret, Commissioner
Vernon C. Grigg III, Commissioner
Julie Lee, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

- Status Report on SFHA/DHS Memorandum of Understanding executed April 1998

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee - Nothing to Report
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Senior/Disabled Council
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A TWO-YEAR AGREEMENT WITH BARNECUT ROOFING, INC. TO PROVIDE ROOF REPAIR SERVICES AS NEEDED FOR ALL DEVELOPMENTS TO THE SAN FRANCISCO HOUSING AUTHORITY IN AN AMOUNT NOT TO EXCEED $100,000

(B) RESOLUTION RATIFYING THE APPROVAL AND EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN FRANCISCO HOUSING AUTHORITY AND THE CARPENTERS LOCAL 22

(C) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH A. VALENTE AND SONS, INC. AND FOR EXCAVATION, SHORING AND SEWER PIPE REPLACEMENT WORK AT CAL-16, ALICE GRIFFITH GARDENS IN THE AMOUNT OF $34,995

NEW BUSINESS (cont..)

(D) RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATION FOR FAIR SHARE ALLOCATION OF INCREMENTAL VOUCHER FUNDING AND FOR THE AUTHORITY TO EXECUTE THE ANNUAL CONTRIBUTIONS CONTRACT IF SUCH APPLICATION IS APPROVED

(E) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH GOODWIN PROCTER AND HOAR FOR SPECIAL TRANSACTIONAL LEGAL SERVICES PERTAINING TO HOPE VI AND OTHER HOUSING AUTHORITY DEVELOPMENTS FOR AN AMOUNT NOT TO EXCEED $90,000

(F) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH GOLDFARB AND LIPMAN FOR TRANSACTIONAL LEGAL SERVICES PERTAINING TO HOPE VI AND OTHER HOUSING AUTHORITY DEVELOPMENTS FOR AN AMOUNT NOT TO EXCEED $300,000

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A closed session is scheduled with the General Counsel under Government Code §54956.9(a) to discuss existing and pending litigation (case name unspecified to avoid jeopardizing existing settlement negotiations).

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

Ronnie Davis

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, APRIL 13, 2000 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
April 13, 2000

Fax 4/7/00

1. ROLL CALL

Sululagi Palega, Sr., President
Paula L. Kitses, Vice President
Lee Ethel Alford, Commissioner
Shirley Byrd, Commissioner
Marisa Moret, Commissioner
Vernon C. Grigg III, Commissioner
Julie Lee, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES
   Special Meeting of March 14, 2000
   Regular Meeting of March 23, 2000

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS
   Diversity Committee – Report regarding meeting of March 31, 2000
   Finance Committee - Nothing to Report
   Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH GOODWIN PROCTER AND HOAR FOR SPECIAL TRANSACTIONAL LEGAL SERVICES PERTAINING TO HOPE VI AND OTHER HOUSING AUTHORITY DEVELOPMENTS FOR AN AMOUNT NOT TO EXCEED $90,000

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH GOLDFARB AND LIPMAN FOR TRANSACTIONAL LEGAL SERVICES PERTAINING TO HOPE VI AND OTHER HOUSING AUTHORITY DEVELOPMENTS FOR AN AMOUNT NOT TO EXCEED $300,000

11. NEW BUSINESS

(A) RESOLUTION RATIFYING THE APPROVAL AND EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN FRANCISCO HOUSING AUTHORITY AND THE SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 790

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO TWO YEAR CONTRACTS WITH TWO ARCHITECTURAL FIRMS FOR ARCHITECTURAL SERVICES FOR THE SAN FRANCISCO HOUSING AUTHORITY'S DISABILITY ACCESS PROGRAM IN AN AMOUNT NOT TO EXCEED $350,000; $175,000 FOR ZACHARY NATHAN ARCHITECT AND $175,000 FOR EDWARD J. GEE & ASSOCIATES

NEW BUSINESS (cont..)

(C) RESOLUTION RATIFYING THE EXECUTIVE DIRECTOR'S EXECUTION OF AMENDMENT NUMBER 3 TO CONTRACT NUMBER 99001 WITH GOLDFARB AND LIPMAN TO PROVIDE LEGAL SERVICES IN AN AMOUNT NOT TO EXCEED $50,000 FOR A TOTAL CONTRACT AMOUNT OF $429,000

(D) RESOLUTION RATIFYING THE EXECUTIVE DIRECTOR'S SUBMISSION OF AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR HOPE VI DEMOLITION GRANT FUNDING FOR THE NORTH BEACH (CAL 1-11) HOUSING DEVELOPMENT IN THE AMOUNT OF $4,779,383

(E) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO NEGOTIATIONS WITH THE SOUTHEAST ASIAN COMMUNITY CENTER AND TO ENTER INTO A ONE YEAR CONTRACT NOT TO EXCEED $65,000 FOR THE PURPOSE OF A COMMUNITY BASED ORGANIZATION TO PERFORM HIGHLY SPECIALIZED SERVICES RELATED TO ADDRESSING THE ISSUE OF RACIAL DIVERSITY AT PUBLIC HOUSING DEVELOPMENTS

(F) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT THE NECESSARY SUBMITTALS, CERTIFICATIONS AND FORMS FOR THE SAN FRANCISCO HOUSING AUTHORITY'S EMERGENCY RESERVE FUNDING IN AN AMOUNT OF $22,197,497 CERTIFYING THAT THE AUTHORITY WILL COMPLY WITH ALL APPLICABLE HUD PROGRAM REQUIREMENTS

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A closed session is scheduled with the General Counsel under Government Code §54956.9(a) to discuss existing and pending litigation (case name unspecified to avoid jeopardizing existing settlement negotiations).

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

Ronnie Davis

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, APRIL 27, 2000 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
April 27, 2000

1. ROLL CALL

Sululagi Palega, Sr., President
Paula L. Kitses, Vice President
Lee Ethel Alford, Commissioner
Shirley Byrd, Commissioner
Marisa Moret, Commissioner
Vernon C. Grigg III, Commissioner
Julie Lee, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

- Special Presentation on the Office of Public Information, including video clips of recent SFHA activities
- Status Report on North Beach HOPE VI Program
- Report on Women's Summit

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee - Nothing to Report
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

Response to Commissioners' Concerns regarding Item 10(A), Unfinished Business – Contract with Goodwin Procter and Hoar for Special Transactional Legal Services

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH GOODWIN PROCTER AND HOAR FOR SPECIAL TRANSACTIONAL LEGAL SERVICES PERTAINING TO HOPE VI AND OTHER HOUSING AUTHORITY DEVELOPMENTS FOR AN AMOUNT NOT TO EXCEED $90,000

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH GOLDFARB AND LIPMAN FOR TRANSACTIONAL LEGAL SERVICES PERTAINING TO HOPE VI AND OTHER HOUSING AUTHORITY DEVELOPMENTS FOR AN AMOUNT NOT TO EXCEED $300,000

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTACT WITH SCA ENVIRONMENTAL INC. TO PROVIDE LEAD BASED PAINT (LBP) CONSULTING SERVICES ON AN AS NEEDED, TASK ASSIGNMENT BASIS AT ANY SFHA FACILITY IN AN AMOUNT NOT TO EXCEED $50,000.00

NEW BUSINESS (cont..)

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTACT WITH SCA ENVIRONMENTAL INC. TO PROVIDE ASBESTOS CONSULTING SERVICES ON AN AS NEEDED, TASK ASSIGNMENT BASIS AT ANY SFHA FACILITY IN AN AMOUNT NOT TO EXCEED $50,000.00

(C) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH LIVCO HEATING AND SHEET METAL, INC. FOR INSTALLATION OF FLUE VENTS ON THE OUTSIDE OF BUILDINGS FOR 267 UNITS AT CAL 1-18(3), HUNTERS VIEW, IN THE AMOUNT OF $38,790.00

(D) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A TWO-YEAR AGREEMENT WITH BPS REPROGRAPHIC SERVICES IN AN AMOUNT NOT TO EXCEED $150,000.00

(E) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO FIRST SOURCE ADMINISTRATION; AND DIRECTING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO PREPARE PROCEDURES AND PROGRAMS TO PROMOTE AND INSURE MAXIMUM FEASIBLE EMPLOYMENT OPPORTUNITIES FOR RESIDENTS OF SAN FRANCISCO PUBLIC HOUSING

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A closed session is scheduled with the General Counsel under Government Code §54956.9(a) to discuss existing and pending litigation (case name unspecified to avoid jeopardizing existing settlement negotiations).

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

Ronnie Davis

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, MAY 11, 2000 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
May 11, 2000

1. ROLL CALL

Sululagi Palega, Sr., President
Paula L. Kitses, Vice President
Lee Ethel Alford, Commissioner
Shirley Byrd, Commissioner
Marisa Moret, Commissioner
Vernon C. Grigg III, Commissioner
Julie Lee, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

Summary of Recent Gun Violence in and around Public Housing and Strategies to Address Recent Gun Violence

6. COMMITTEE REPORTS

Diversity Committee – Nothing to Report
Finance Committee – Report on Meeting of May 2, 2000
Personnel Committee – Report on Meeting of May 9, 2000

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A TWO-YEAR AGREEMENT WITH BPS REPROGRAPHIC SERVICES IN AN AMOUNT NOT TO EXCEED $150,000.00

11. NEW BUSINESS

(A) RESOLUTION ELECTING TO PROVIDE EMPLOYEES THE PRE-TAX PAYROLL DEDUCTION PLAN FOR SERVICE CREDIT PURCHASE

(B) RESOLUTION ELECTING TO BE SUBJECT TO SECTION 22873 OF THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT

(C) RESOLUTION AUTHORIZING PRE-TAX DEDUCTION OF EMPLOYEE PAID PREMIUMS AND AUTHORIZING AUTHORITY PAID PREMIUM PORTION FOR DOMESTIC PARTNER HEALTH PLAN COVERAGE FOR EMPLOYEES NOT COVERED UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT

6. COMMITTEE REPORTS

Diversity Committee – Nothing to Report
Finance Committee – Report on Meeting of May 2, 2000
Personnel Committee – Report on Meeting of May 9, 2000

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A TWO-YEAR AGREEMENT WITH BPS REPROGRAPHIC SERVICES IN AN AMOUNT NOT TO EXCEED $150,000.00

11. NEW BUSINESS

(A) RESOLUTION ELECTING TO PROVIDE EMPLOYEES THE PRE-TAX PAYROLL DEDUCTION PLAN FOR SERVICE CREDIT PURCHASE

(B) RESOLUTION AUTHORIZING PRE-TAX DEDUCTION OF EMPLOYEE PAID PREMIUMS AND AUTHORIZING AUTHORITY PAID PREMIUM PORTION FOR DOMESTIC PARTNER HEALTH PLAN COVERAGE FOR EMPLOYEES NOT COVERED UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT

(C) RESOLUTION ELECTING TO BE SUBJECT TO SECTION 22873 OF THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT

NEW BUSINESS (cont..)

(D) RESOLUTION AUTHORIZING THE 2000 COMPREHENSIVE GRANT PROGRAM ANNUAL SUBMITTAL AND CERTIFYING THAT THE AUTHORITY WILL COMPLY WITH ALL APPLICABLE COMPREHENSIVE GRANT PROGRAM REQUIREMENTS

(E) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTACT WITH HANSCOMB INC. TO PROVIDE CONSTRUCTION COST ESTIMATING SERVICES ON AN AS NEEDED, TASK ASSIGNMENT BASIS FOR ALL DEVELOPMENTS IN AN AMOUNT NOT TO EXCEED $120,000

(F) HOPE VI AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR HOPE VI IMPLEMENTATION GRANT FUNDING FOR THE HUNTER'S VIEW (CAL 1-18(3)) HOUSING DEVELOPMENT IN THE AMOUNT OF $35,000,000

(G) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO NEGOTIATIONS FOR A DEVELOPMENT PARTNERSHIP WITH HUNTERS VIEW DEVELOPMENT ASSOCIATES LLC (HVDA) FOR REVITALIZATION OF THE CAL 1-18(3) HUNTERS VIEW PUBLIC HOUSING SITE

(H) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR DISPOSITION OF CAL 1-18(2) YERBA BUENA PLAZA EAST TO THE PLAZA EAST ASSOCIATES, LIMITED PARTNERSHIP

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A closed session is scheduled with the General under Government Code §54956.9(a) to discuss existing and pending litigation (case name unspecified to avoid jeopardizing existing settlement negotiations).

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, MAY 25, 2000 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
May 25, 2000

1. ROLL CALL

Sululagi Palega, Sr., President
Paula L. Kitses, Vice President
Lee Ethel Alford, Commissioner
Shirley Byrd, Commissioner
Marisa Moret, Commissioner
Vernon C. Grigg III, Commissioner
Julie Lee, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

(a) Fiscal Year 1999 Independent Audit Report
(b) Report of Voter Registration efforts in San Francisco public housing

6. COMMITTEE REPORTS

Diversity Committee – Nothing to Report
Finance Committee – Nothing to Report
Personnel Committee – Nothing to Report

7. REPORT OF GENERAL COUNSEL

(a) Status of proposed meeting between San Francisco Housing Authority Commission Committee and San Francisco Police Commission Committee

(b) Unlawful detainer matters

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH MCKINLEY EQUIPMENT CORPORATION FOR WHEELCHAIR LIFTS AT CAL 1-39A, 939 EDDY STREET, AND CAL 1-39B, 951 EDDY STREET IN THE AMOUNT OF $61,049.00.

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITHBEST ROOFING AND WATERPROOFING, INC. FOR ROOFING AND DECK REPAIRS AT CAL 1-18(1), JFK TOWERS IN THE AMOUNT OF $299,000.00.

(C) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH CSG ADVISORS FOR HOPE VI ANDOTHER AUTHORITY DEVELOPMENTS, FOR FINANCIAL ADVISORY SERVICES IN AN AMOUNT NOT TO EXECEED $300,000.00.

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A closed session is scheduled with the General Counsel under Government Code §54956.9(a) to discuss existing and pending litigation:

(a) unlawful detainer litigation under "One Strike" mandate
(b) *Walker v San Francisco Housing Authority Et al.*

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

Ronnie Davis

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, JUNE 8, 2000 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
June 8, 2000

1. ROLL CALL

Sululagi Palega, Sr., President
Paula L. Kitses, Vice President
Lee Ethel Alford, Commissioner
Shirley Byrd, Commissioner
Marisa Moret, Commissioner
Vernon C. Grigg III, Commissioner
Julie Lee, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

- Presentation regarding "Soul Out" Group Youth Activities
- MOU between SFHA and San Francisco Department of Public Health

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee - Nothing to Report
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

(A) RESOLUTION APPROVING AN AMENDMENT TO ADD THE 864 ELLIS STREET APARTMENTS FOR TWENTY-FOUR (24) SRO UNITS TO SECTION 8 ANNUAL CONTRIBUTIONS CONTRACT NO. SF-618 AND AUTHORIZING EXECUTION OF THE ANNUAL CONTRIBUTIONS CONTRACT

(B) RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATION FOR FUNDING OF SEVENTY-FIVE SECTION 8 VOUCHERS FOR THE MAINSTREAM HOUSING OPPORTUNITIES FOR PERSONS WITH DISABILITIES AND FOR THE AUTHORITY TO EXECUTE THE ANNUAL CONTRIBUTIONS CONTRACT IF SUCH APPLICATION IS APPROVED

(C) RESOLUTION TO APPROVE THE ACCEPTANCE OF 2000 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING AND TO ACKNOWLEDGE AWARENESS OF RESPONSIBILITIES AND LIMITATIONS FOR ADA/504 COMPLIANCE PROGRAMS AT THE ROSA PARKS SENIOR CENTER, THE ALICE GRIFFITH BOYS AND GIRLS CLUB, AND THE WESTSIDE COURTS AND HUNTERS VIEW HEADSTART PROGRAM FACILITIES

(D) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO PAY BUILDING PERMIT FEES REQUIRED BY THE SAN FRANCISCO DEPARTMENT OF BUILDING INSPECTION FOR CAL 1-18(2) YERBA BUENA PLAZA EAST IN THE NOT-TO-EXCEED AMOUNT OF $180,000

(E) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH BEST ROOFING AND WATERPROOFING, INC. FOR ROOFING REPAIRS AT CAL 1-18(5), ROSA PARKS IN THE AMOUNT OF $204,576.00

NEW BUSINESS (cont..)

(F) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH WESTERN ROOFING SERVICES FOR ROOFING REPAIRS AT CAL 1-21, 320/330 CLEMENTINA TOWERS IN THE AMOUNT OF $258,371.00

(G) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THREE CONTRACTS IN AN AMOUNT OF $50,000.00 EACH WITH SCA ENVIRONMENTAL INC., QST ENVIRONMENTAL INC., AND HEALTH SCIENCES ASSOCIATES (HSA) TO PROVIDE LEAD-BASED PAINT CONSULTING SERVICES ON AN AS NEEDED, TASK ASSIGNMENT BASIS OVER THE NEXT TWO YEARS

(H) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THREE CONTRACTS IN AN AMOUNT OF $50,000.00 EACH WITH SCA ENVIRONMENTAL INC., HEALTH SCIENCES ASSOCIATES (HSA) AND QST ENVIRONMENTAL INC., (QST) TO PROVIDE ASBESTOS CONSULTING SERVICES ON AN AS NEEDED, TASK ASSIGNMENT BASIS OVER THE NEXT TWO YEARS

(I) DISCUSSION REGARDING RESIDENT EMPLOYMENT AND FIRST SOURCE HIRING PROGRAM IN RESPONSE TO RESOLUTION NO. 4886 AS AMENDED AND ADOPTED APRIL 27, 2000

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A closed session is scheduled with the General Counsel under Government Code §54956.9(a) to discuss existing litigation: *Walker v. San Francisco Housing Authority, et al.*

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

Ronnie Davis

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, JUNE 22, 2000 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
June 22, 2000

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1. ROLL CALL

Sululagi Palega, Sr., President
Paula L. Kitses, Vice President
Lee Ethel Alford, Commissioner
Shirley Byrd, Commissioner
Marisa Moret, Commissioner
Julie Lee, Commissioner
Rev. Edgar E. Boyd, Commissioner

SEATING OF COMMISSIONER REV. EDGAR E. BOYD

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- Minutes of May 11, 2000
- Minutes of May 25, 2000
- Minutes of June 8, 2000

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

Report regarding Welfare Back to Work Initiatives

6. COMMITTEE REPORTS
   Diversity Committee – Report regarding Meeting of June 9, 2000
   Finance Committee - Nothing to Report
   Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:
   City Wide Council - Senior/Disabled
   Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES
   NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS
    None

11. NEW BUSINESS

    (A) RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION, CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE COMMISSIONERS, HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

    (B) RESOLUTION TO APPROVE THE RESIDENT EMPLOYMENT PLAN IN ACCORDANCE WITH RESOLUTION NO. 4886 ADOPTED APRIL 27, 2000

    (C) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO NEGOTIATIONS WITH CRITICAL FOCUS, A COMMUNITY BASED ORGANIZATION, FOR THE PURPOSE OF PERFORMING HIGHLY SPECIALIZED SERVICES TO IMPLEMENT PROGRAMS, ACTIVITIES AND SUPPORT FOR ADDRESSING RACIAL DIVERSITY IN SAN FRANCISCO HOUSING AUTHORITY'S DEVELOPMENTS AND TO ENTER INTO A ONE YEAR CONTRACT IN AN AMOUNT NOT TO EXCEED $70,000

    (D) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH ALLIED FIRE PROTECTION TO PROVIDE CONSTRUCTION SERVICES FOR THE FIRE SUPPRESSION WET SPRINKLER SYSTEM AT CAL 1-39B, 951 EDDY STREET APARTMENTS, FOR AN AMOUNT NOT TO EXCEED $222,500

NEW BUSINESS (cont..)

(E) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH KWAN AND ASSOCIATES TO PROVIDE STRUCTURAL ENGINEERING CONSULTANT SERVICES ON AN AS NEEDED TASK ASSIGNMENT BASIS FOR ALL DEVELOPMENTS IN AN AMOUNT NOT TO EXCEED $100,000 OVER A TWO YEAR PERIOD

(F) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH PETER O. LAPID AND ASSOCIATES, INC. TO PROVIDE ELECTRICAL ENGINEERING CONSULTANT SERVICES ON AN AS NEEDED, TASK ASSIGNMENT BASIS FOR ALL DEVELOPMENTS IN AN AMOUNT NOT TO EXCEED $200,000 OVER A TWO YEAR PERIOD

(G) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH LEE INCORPORATED TO PROVIDE CIVIL ENGINEERING CONSULTANT SERVICES ON AN AS NEEDED, TASK ASSIGNMENT BASIS FOR ALL DEVELOPMENTS IN AN AMOUNT NOT TO EXCEED $200,000 OVER A TWO YEAR PERIOD

(H) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH MECHANICAL SOLUTIONS TO PROVIDE MECHANICAL ENGINEERING CONSULTANT SERVICES ON AN AS NEEDED, TASK ASSIGNMENT BASIS FOR ALL DEVELOPMENTS IN AN AMOUNT NOT TO EXCEED $200,000 OVER A TWO YEAR PERIOD

(I) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH ROSENBERG MCGINNIS, AIA, INC. TO PROVIDE ARCHITECTURAL ENGINEERING CONSULTANT SERVICES ON AN AS NEEDED, TASK ASSIGNMENT BASIS FOR ALL DEVELOPMENTS IN AN AMOUNT NOT TO EXCEED $100,000 OVER A TWO YEAR PERIOD

(J) RESOLUTION APPROVING THE LOW INCOME OPERATING PROGRAM BUDGET FOR THE FISCAL PERIOD OCTOBER 1, 2000 TO SEPTEMBER 30, 2000 COVERING LOW INCOME DEVELOPMENTS UNDER CONTACT SF-255

(K) RESOLUTION APPROVING THE SECTION 8 HOUSING ASSISTANCE PAYMENT PROGRAM BUDGET FOR THE FISCAL PERIOD OCTOBER 1, 2000 TO SEPTEMBER 30, 2001 COVERING CONTRACT SF-618

(L) DISCUSSION ONLY: RESOLUTION ADOPTING THE LEAD BASED PAINT POLICY AND AUTHORIZING THE EXECUTIVE DIRECTOR TO IMPLEMENT THE POLICY FOR HANDLING ELEVATED BLOOD LEAD CHILD CASES

(M) DISCUSSION ONLY: RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY FOR THE LOW-INCOME HOUSING PROGRAMS TO ADOPT THE POLICY AND PROCEDURES FOR IMPLEMENTATION OF SECTION 592 OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998 (QHWRA) REGARDING RESTRICTIONS OF ASSISTANCE TO NON-CITIZENS

NEW BUSINESS (cont..)

(N) DISCUSSION ONLY: RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE ADMINISTRATIVE PLAN FOR THE SECTION 8 PROGRAM TO ADOPT THE POLICY AND PROCEDURES FOR IMPLEMENTATION OF SECTION 592 OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998 (QHWRA) REGARDING NON-CITIZEN CERTIFICATION

(O) DISCUSSION ONLY: RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY TO ADOPT POLICIES AND PROCEDURES FOR ALL APPLICABLE SECTIONS OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998 (QHWRA) SPECIFIC TO ADMISSIONS AND OCCUPANCY REQUIREMENTS AS MANDATED BY THE ACT

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A closed session is scheduled under Government Code §54956.9(a) to discuss a Report from General Counsel regarding "One Strike" litigation.

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

Ronnie Davis

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, JULY 13, 2000 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
July 13, 2000

1. ROLL CALL

Sululagi Palega, Sr., President
Paula L. Kitses, Vice President
Lee Ethel Alford, Commissioner
Shirley Byrd, Commissioner
Marisa Moret, Commissioner
Julie Lee, Commissioner
Rev. Edgar E. Boyd, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES
   - Minutes of May 25, 2000
   - Minutes of June 8, 2000
   - Minutes of June 22, 2000

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report

Finance Committee - Nothing to Report

Personnel Committee – Report regarding meeting of June 27, 2000: Discussion and review of draft of Personnel Policies and Procedures and monitoring of Resident Hiring Program

Police Advisory Committee – Report regarding Meeting of July 11, 2000

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE ADMINISTRATIVE PLAN FOR THE SECTION 8 PROGRAM TO ADOPT THE POLICY AND PROCEDURES FOR IMPLEMENTATION OF SECTION 592 OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998 (QHWRA) REGARDING NON-CITIZEN CERTIFICATION

NEW BUSINESS (cont..)

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH COLLIER WAREHOUSE, INC. TO PROVIDE CONSTRUCTIONS SERVICES FOR THE WINDOW REPLACEMENT AT CAL 1-39(B), 951 EDDY STREET APARTMENTS, FOR AN AMOUNT NOT TO EXCEED $169,388.00

(C) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH S & L PAYTON, INC. T PROVIDE CONSTRUCTION SERVICES FOR HEATING, VENTILATING, SHEET METAL FLASHING AND TRIM AT CAL 1-39(B), 951 EDDY STREET FOR AN AMOUNT NOT TO EXCEED $232,711.00

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A closed session is scheduled with the General Counsel under Government Code §54956.9(a) to discuss existing and pending litigation (case name unspecified to avoid jeopardizing existing settlement negotiations).

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, JULY 27, 2000 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
July 27, 2000

1. ROLL CALL

Sululagi Palega, Sr., President
Paula L. Kitses, Vice President
Lee Ethel Alford, Commissioner
Shirley Byrd, Commissioner
Marisa Moret, Commissioner
Julie Lee, Commissioner
Rev. Edgar E. Boyd, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee - Nothing to Report
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

- Status of Lease Termination Actions

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY FOR THE LOW-INCOME HOUSING PROGRAMS TO ADOPT THE POLICY AND PROCEDURES FOR IMPLEMENTATION OF SECTION 592 OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998 (QHWRA) REGARDING RESTRICTIONS OF ASSISTANCE TO NON-CITIZENS

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY TO ADOPT POLICIES AND PROCEDURES FOR ALL APPLICABLE SECTIONS OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998 (QHWRA) SPECIFIC TO ADMISSIONS AND OCCUPANCY REQUIREMENTS AS MANDATED BY THE ACT

(C) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE DOCUMENTS AND TAKE ACTIONS PERTAINING TO THE FINANCING OF PLAZA EAST, INCLUDING GROUND LEASE, A DEVELOPMENT AND DISPOSITION AGREEMENT, A REGULATORY AND OPERATING AGREEMENT, A SUBGRANT AGREEMENT TO THE SFHA HOUSING CORPORATION FOR UP TO $11,535,000, AND A SUBGRANT AGREEMENT TO THE PLAZA EAST HOUSING CORPORATION FOR UP TO $3,000,000, AN ASSIGNMENT OF DEVELOPMENT RIGHTS FOR PLAZA EAST TO PLAZA EAST ASSOCIATES LIMITED PARTNERSHIP AND OTHER CLOSING DOCUMENTS

New Business (cont..)

(D) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE DOCUMENTS AND TAKE ACTIONS PERTAINING TO THE COMPLETION OF SITE WORK AND PREPARATION OF THE SITE FOR CONSTRUCTION OF PLAZA EAST, INCLUDING AN AGREEMENT WITH PLAZA EAST ASSOCIATES LP, IN A NOT-TO-EXCEED AMOUNT OF $450,000

(E) RESOLUTION AUTHORIZING THE ESTABLISHMENT OF SITE-BASED WAITING LISTS FOR THE PLAZA EAST DEVELOPMENT, INCLUDING A PREFERENCE FOR FORMER TENANTS OF THE DEVELOPMENT TO RETURN TO THE DEVELOPMENT, SUBJECT TO ELIGIBILITY CRITERIA ESTABLISHED OR APPROVED BY THE AUTHORITY, INCLUDING (1) A PREFERENCE AMONG FORMER RESIDENTS OF THE DEVELOPMENT BASED ON SENIORITY OF PRIOR OCCUPANCY IN THE DEVELOPMENT, AND (2) SUCH OTHER PREFERENCES AND STANDARDS AS MAY BE LEGALLY ESTABLISHED BY THE AUTHORITY; SUCH DOCUMENT TO BE EFFECTIVE ONLY UPON REVIEW AND APPROVAL BY HUD AND COMPLIANCE WITH ANY HUD-REQUIRED CONDITIONS

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A closed session is scheduled under Government Code §54956.9(a) to receive a report from General Counsel regarding lease termination litigation ("One-Strike") and under Government Code §54956.9(b)(1) regarding anticipated litigation. A closed session is also scheduled under Government Code §54957.6 to discuss with SFHA labor representatives the status of the Memorandum of Understanding between SFHA and San Francisco Building and Construction Trades Council. Further, a closed session is scheduled under Government Code §54957 to consider clarification of matters pertaining to the Executive Director's employment agreement.

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

Ronnie Davis

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, AUGUST 10, 2000 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
August 10, 2000

1. ROLL CALL

Sululagi Palega, Sr., President
Paula L. Kitses, Vice President
Lee Ethel Alford, Commissioner
Shirley Byrd, Commissioner
Marisa Moret, Commissioner
Julie Lee, Commissioner
Rev. Edgar E. Boyd, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee - Nothing to Report
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

(A) RESOLUTION TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION, CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE COMMISSIONERS, HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

(B) DISCUSSION ITEM: THE MUNICIPAL EXECUTIVES ASSOCIATION REQUEST FOR VOLUNTARY RECOGNITION

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A closed session is scheduled with the General Counsel under Government Code §54956.9(a) to discuss existing and pending litigation (case name unspecified to avoid jeopardizing existing settlement negotiations).

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, AUGUST 24, 2000 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
August 24, 2000

1. ROLL CALL

Sululagi Palega, Sr., President
Paula L. Kitses, Vice President
Lee Ethel Alford, Commissioner
Shirley Byrd, Commissioner
Marisa Moret, Commissioner
Julie Lee, Commissioner
Rev. Edgar E. Boyd, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee - Nothing to Report
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

(A) RESOLUTION RATIFYING THE APPROVAL FOR GRANTING OF VOLUNTARY RECOGNITION TO THE MUNICIPAL EXECUTIVES ASSOCIATION

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE FUNDS AND THE ISSUANCE OF A PURCHASE ORDER FOR THE PURCHASE OF VARIOUS VEHICLES IN AN AMOUNT NOT TO EXCEED $96,919.00

(C) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT TO HUD THE AUTHORITY'S BOARD APPROVED FIVE-YEAR AND ANNUAL PLANS AS MANDATED BY SECTION 511 OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A closed session is scheduled with the General Counsel under Government Code §54956.9(a) to consider settlement of *Rhodes vs. SFHA*, Superior Court Case No. 303921. Further, a closed session is scheduled under Government Code §54957 to consider clarification of matters pertaining to the Executive Director's employment agreement.

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

Ronnie Davis

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

NOTICE

ANNUAL MEETING

THE ANNUAL MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL
BE HELD ON THURSDAY, SEPTEMBER 14, 2000 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
September 14, 2000

1. ROLL CALL

Sululagi Palega, Sr., President
Paula L. Kitses, Vice President
Lee Ethel Alford, Commissioner
Shirley Byrd, Commissioner
Marisa Moret, Commissioner
Julie Lee, Commissioner
Rev. Edgar E. Boyd, Commissioner

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2. APPROVAL OF AGENDA

3. ELECTION OF OFFICERS

- PRESIDENT
- VICE PRESIDENT

4. ADJOURNMENT

The regularly scheduled meeting of the Commission will follow the adjournment of the Annual Meeting

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, SEPTEMBER 14, 2000 FOLLOWING
THE ADJOURNMENT OF THE ANNUAL MEETING AT
440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
September 14, 2000

1. ROLL CALL

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Sululagi Palega, Sr., President
Paula L. Kitses, Vice President
Lee Ethel Alford, Commissioner
Shirley Byrd, Commissioner
Marisa Moret, Commissioner
Julie Lee, Commissioner
Rev. Edgar E. Boyd, Commissioner

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee – Report regarding meeting of August 29, 2000
Finance Committee – Report regarding meeting of August 29, 2000
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A TWO-YEAR AGREEMENT WITH MORRIS, DAVIS AND CHAN, LLP TO PROVIDE ANNUAL AUDITING SERVICES IN AN AMOUNT NOT TO EXCEED $322,000.00

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A RENEWAL CONTRACT WITH THE SAN FRANCISCO REDEVELOPMENT AGENCY FOR THE ADMINISTRATION OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM

(C) RESOLUTION APPOINTING A SAN FRANCISCO HOUSING AUTHORITY COMMISSIONER TO THE BOARD OF DIRECTORS OF THE PLAZA EAST HOUSING CORPORATION, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION

(D) RESOLUTION APPOINTING A SAN FRANCISCO HOUSING AUTHORITY COMMISSIONER TO THE BOARD OF DIRECTORS OF THE SFHA HOUSING CORPORATION, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION

NEW BUSINESS (cont.)

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A closed session is scheduled under government Code §54957 to consider clarification of matters pertaining to the Executive Director's employment agreement.

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

PUBLIC NOTICE
SPECIAL MEETING

A SPECIAL MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON **WEDNESDAY, SEPTEMBER 20, 2000 AT 12:00 NOON.** AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA 94102

AGENDA
Wednesday, September 20, 2000 – 12:00 Noon.

1. Roll Call: *Sululagi Palega, Sr., President*
   Shirley Byrd, Vice President
   Lee Ethel Alford, Commissioner
   Paula L. Kitses, Commissioner
   Marisa Moret, Commissioner
   Julie Lee, Commissioner
   Rev. Edgar E. Boyd, Commissioner
2. Approval of Agenda
3. Public Comment on Agenda Items – Limited to 2 Minutes
4. Unfinished Business [THIS ITEM WAS TABLED AT THE SEPTEMBER 14, 2000 MEETING]
   (A) RESOLUTION APPOINTING A SAN FRANCISCO HOUSING AUTHORITY COMMISSIONER TO THE BOARD OF DIRECTORS OF THE SFHA HOUSING CORPORATION, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION AND CONFIRMING THE BOARD COMPOSITION
5. Public Comments On Items Not On Agenda
6. Adjournment

Ronnie Davis

Ronnie Davis, Executive Director

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NOTICE

A SPECIAL AND EMERGENCY MEETING OF
THE SFHA HOUSING CORPORATION
WILL BE HELD ON FRIDAY, SEPTEMBER 22, AT 9:00 A.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
September 22, 2000

1. ROLL CALL
2. APPROVAL OF AGENDA
3. GENERAL COMMUNICATIONS
4. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES
5. NEW BUSINESS
   a. Resolution Adopting the Bylaws of the Corporation, Ratifying Officers of the Corporation, and Approving the Articles of Incorporation
   b. Resolution Authorizing the SFHA Corporation to Enter into any and all Agreements, Including but not Limited to, a HOPE VI Subgrant Agreement and Loan Agreement for an Amount Not to Exceed $11,535,000 and any Other types of agreements, Certificates or Documents and Take any and all Further Actions Pertaining to Providing the Plaza East Associates Limited Partnership with HOPE VI Loan Funds for the Development of Plaza East.
6. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA
7. ADJOURNMENT

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SAN FRANCISCO HOUSING AUTHORITY
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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, SEPTEMBER 28, 2000 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
September 28, 2000

1. ROLL CALL

Sululagi Palega, Sr., President
Shirley Byrd, Vice President
Lee Ethel Alford, Commissioner
Paula L. Kitses, Commissioner
Marisa Moret, Commissioner
Julie Lee, Commissioner
Rev. Edgar E. Boyd, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- Regular Meeting of August 24, 2000
- Annual Meeting of September 14, 2000
- Regular Meeting of September 14, 2000
- Special Meeting of September 20, 2000

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee – Report regarding Meeting of September 19, 2000
Finance Committee - Nothing to Report
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

(A) RESOLUTION APPROVING THE 2000 COMPREHENSIVE GRANT PROGRAM (CGP) PERFORMANCE AND EVALUATION REPORT (P&ER) FOR 1998/99 CGP AND THE EMERGENCY RESERVE FUNDS SUBMITTAL AND CERTIFYING THAT A REASONABLE EFFORT HAS BEEN MADE TO ALLOW RESIDENT REVIEW AND COMMENT ON THIS REPORT

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A closed session is scheduled under government Code §54957 to consider clarification of matters pertaining to the Executive Director's employment agreement.

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

Ronnie Davis

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, OCTOBER 12, 2000 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
October 12, 2000

1. ROLL CALL

Sululagi Palega, Sr., President
Shirley Byrd, Vice President
Lee Ethel Alford, Commissioner
Paula L. Kitses, Commissioner
Marisa Moret, Commissioner
Julie Lee, Commissioner
Rev. Edgar E. Boyd, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee - Nothing to Report
Personnel Committee – Report regarding Meeting of October 10, 2000

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A LEASE/ PURCHASE AGREEMENT WITH TRANSOCEAN FUNDING, INC. FOR THE PURCHASE OF VARIOUS VEHICLES IN AN AMOUNT NOT TO EXCEED $350,000.00

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A closed session is scheduled under government Code §54957 to consider clarification of matters pertaining to the Executive Director's employment agreement.

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

Ronnie Davis

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, OCTOBER 26, 2000 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
October 26, 2000

1. ROLL CALL

Sululagi Palega, Sr., President
Shirley Byrd, Vice President
Lee Ethel Alford, Commissioner
Paula L. Kitses, Commissioner
Marisa Moret, Commissioner
Julie Lee, Commissioner
Rev. Edgar E. Boyd, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

Special Meeting of September 20, 2000*
Regular Meeting of September 28, 2000
Regular Meeting of October 12, 2000
*These minutes are **resubmitted** for approval because there was an insufficient number of commissioners present at the October 12, 2000 meeting to approve it.

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee - Nothing to Report
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RENEW THE SAN FRANCISCO HOUSING AUTHORITY'S GENERAL LIABILITY INSURANCE AND TO EXECUTE A PURCHASE ORDER FOR PAYMENT TO THE HOUSING AUTHORITY RISK RETENTION GROUP IN AN AMOUNT NOT TO EXCEED $1,207,655.00

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A PURCHASE ORDER TO PAY THE HOUSING AUTHORITY RISK RETENTION GROUP FOR GENERAL LIABILITY DEDUCTIBLES FOR THE 2000-2001 POLICY YEAR IN AN AMOUNT NOT TO EXCEED $250,000.00

(C) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RENEW THE SAN FRANCISCO HOUSING AUTHORITY'S PROPERTY INSURANCE AND TO EXECUTE A PURCHASE ORDER FOR PAYMENT TO THE HOUSING AUTHORITY PROPERTY INSURANCE COMPANY IN AN AMOUNT NOT TO EXCEED $362,248.00

(D) RESOLUTION AUTHORIZING THE EXECUTION OF AN INSURANCE POLICY AND PAYMENT TO THE UNIGARD INSURANCE COMPANY FOR FLEET INSURANCE COVERAGE FOR FISCAL YEAR 2000-2001 IN AN AMOUNT NOT TO EXCEED $176,640.00

NEW BUSINESS (cont..)

(E) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH HARRISON DRYWALL INC. TO PROVIDE CONSTRUCTION SERVICES FOR THE GYPSUM BOARD INSTALLATION AT CAL 1-39B, 951 EDDY STREET, FOR AN AMOUNT NOT TO EXCEED $437,252.00

(F) RESOLUTION APPROVING THE REVISED SAN FRANCISCO HOUSING AUTHORITY PERSONNEL POLICIES FOR THE FOLLOWING AREAS: INTRODUCTION – PERSONNEL POLICIES, RULES AND PROCEDURES; 1) AT-WILL POSITIONS; 2) DRUG-FREE WORKPLACE; 3) CODE OF ETHICS, CONDUCT AND RESPONSIBILITIES OF EMPLOYEES; 4) CONFIDENTIALITY OF INFORMATION, MEDIA INQUIRIES, AND BULLETIN BOARDS; 5) CONFLICT OF INTEREST; 6) SEXUAL HARASSMENT; 7) OPERATIONS IN EMERGENCY SITUATIONS; 8) TRAVEL AND RELOCATION; 9) TRAINING, EDUCATION AND CAREER DEVELOPMENT; 10) WORK AT ALTERNATE WORK SITES; 11) DISCIPLINE

(G) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A DEVELOPER PARTNER MOU AND PREDEVELOPMENT LOAN AGREEMENT WITH MISSION HOUSING DEVELOPMENT CORPORATION (MHDC) FOR THE REVITALIZATION OF THE VALENCIA GARDENS PUBLIC HOUSING SITE UNDER THE HOPE VI PROGRAM, REVIEW AND APPROVE A DETAILED PROJECT PROPOSAL AND NEGOTIATE A DEVELOPMENT AND DISPOSITION AGREEMENT FOR THE VALENCIA GARDENS REVITALIZATION

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A closed session is scheduled under government Code §54957 to consider clarification of matters pertaining to the Executive Director's employment agreement.

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

Ronnie Davis

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, NOVEMBER 9, 2000 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
November 9, 2000

1. ROLL CALL

Sululagi Palega, Sr., President
Shirley Byrd, Vice President
Lee Ethel Alford, Commissioner
Paula L. Kitses, Commissioner
Marisa Moret, Commissioner
Julie Lee, Commissioner
Rev. Edgar E. Boyd, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

Minutes of Special Meeting of September 20, 2000
Minutes of Regular Meeting of October 12, 2000
Minutes of Regular Meeting of October 26, 2000

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee - Nothing to Report
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

(A) RESOLUTION APPROVING THE WRITE-OFF OF VACATED TENANT ACCOUNTS RECEIVABLE IN THE AMOUNT OF $183,407.17 FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2000

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH CAREY & COMPANY, INC. TO PROVIDE ENVIRONMENTAL REVIEW SERVICES TO COMPLETE A HISTORIC PROPERTIES ASSESSMENT OF SELECTED SFHA PROPERTIES FOR AN AMOUNT NOT TO EXCEED $78,630 SUBJECT TO THE AVAILABILITY OF FUNDS

(C) DISCUSSION AND POSSIBLE ACTION REGARDING HOLIDAY SCHEDULE OF COMMISSION MEETINGS TO BE HELD NOVEMBER AND DECEMBER 2000

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A closed session is scheduled under government Code §54957 to consider clarification of matters pertaining to the Executive Director's employment agreement.

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

Ronnie Davis

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

PUBLIC NOTICE
SPECIAL MEETING

A SPECIAL MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON **MONDAY, NOVEMBER 20, 2000 AT 10:00 A.M.** AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA 94102

AGENDA

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1. Roll Call: *Sululagi Palega, Sr., President*
   Shirley Byrd, Vice President
   Lee Ethel Alford, Commissioner
   Paula L. Kitses, Commissioner
   Marisa Moret, Commissioner
   Julie Lee, Commissioner
   Rev. Edgar E. Boyd, Commissioner
2. Approval of Agenda
3. Public Comment on Agenda Items – Limited to 2 Minutes
4. New Business
   (A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH WESTERN ROOFING SERVICE TO PROVIDE CONSTRUCTION SERVICES FOR ROOFING AND WATERPROOFING AT CAL 1-28, 666 ELLIS STREET, FOR AN AMOUNT NOT-TO-EXCEED $184,000.00

   (B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH ALPHA-BAY BUILDERS, INC. TO PROVIDE CONSTRUCTION SERVICES FOR THE HEATING AND DOMESTIC HOT WATER IMPROVEMENTS AT CAL 1-2, POTRERO TERRACE, FOR AN AMOUNT NOT-TO-EXCEED $364,000.00

   (C) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AND SUBMIT APPLICATIONS TO THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT FOR THE YEAR 2001 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR CONSTRUCTION OF:
   1) SIX (6) NEW INFILL UNITS AT CAL 1-18(6), PING YUEN NORTH,
   2) REHABILITATION OF SIX (6) VACANT UNITS AT CAL 1-3, SUNNYDALE,

3) 504 COMPLIANCE WORK AT CAL 1-15, PING YUEN SENIOR CENTER,
4) 504 COMPLIANCE WORK AT CAL 1-15, PING YUEN RAINBOW INFANT CARE CENTER,
5) SECURITY FENCING AT CAL 1-10, POTRERO ANNEX,
6) SECURITY FENCING AT CAL 1-16, ALEMANY, AND
7) SECURITY FENCING AT CAL 1-18(4), ALICE GRIFFITH

(D) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AND SUBMIT ELEVEN APPLICATIONS TO THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT FOR THE YEAR 2001 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING IN PARTNERSHIP WITH THE SAN FRANCISCO CONSERVATION CORPS (SFCC)

5. Public Comments On Items Not On Agenda

6. Adjournment

Ronnie Davis

Ronnie Davis, Executive Director

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

NOTICE
NOT TO HOLD A COMMISSION MEETING ON NOVEMBER 23, 2000

BECAUSE THE SECOND REGULARLY SCHEDULED COMMISSION MEETING IN NOVEMBER WILL FALL ON THE THANKSGIVING HOLIDAY, THE COMMISSION VOTED NOT TO MEET ON NOVEMBER 23, 2000

RONNIE DAVIS, Executive Director

Dated: November 14, 2000

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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, DECEMBER 14, 2000 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
December 14, 2000

1. ROLL CALL

Sululagi Palega, Sr., President
Shirley Byrd, Vice President
Lee Ethel Alford, Commissioner
Paula L. Kitses, Commissioner
Marisa Moret, Commissioner
Julie Lee, Commissioner
Rev. Edgar E. Boyd, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

Minutes of Special Meeting of September 20, 2000
Minutes of Regular Meeting of October 26, 2000
Minutes of Regular Meeting of November 9, 2000
Minutes of Special Meeting of November 20, 2000

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee - Nothing to Report
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

(A) RESOLUTION APPROVING THE CERTIFICATION FOR INDICATOR #3 MANAGEMENT OPERATIONS, PERFORMANCE INDICATOR UNDER THE PUBLIC HOUSING ASSESSMENT SYSTEM (PHAS) FOR FISCAL YEAR 2000

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR AND THE PRESIDENT OF THE BOARD OF COMMISSIONERS TO SIGN THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION

(C) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH PIONEER CONTRACTORS, INC. FOR ROOFING AND DECK COATING AT CAL 1-18(10) WOODSIDE GARDENS IN AN AMOUNT NOT TO EXCEED $289,000.00

(D) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH PIONEER CONTRACTORS, INC. FOR ROOFING AND DECK COATING AT CAL 1-20, 3850 18TH STREET & 255 DORLAND STREET IN AN AMOUNT NOT TO EXCEED $287,970.00

NEW BUSINESS (cont..)

(E) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH WESTERN ROOFING AND WATERPROOFING, INC. FOR ROOFING AT CAL 1-3, SUNNYDALE AND CAL 1-18(7), HAYES VALLEY ANNEX IN THE AMOUNT NOT TO EXCEED $2,944,598.00

(F) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTINUE FUNDING WITH VARIOUS SECURITY FIRMS AND PATROL COMPANIES FOR SECURITY SERVICES AT AUTHORITY DEVELOPMENTS IN AN AMOUNT NOT TO EXCEED $2,633,000 SUBJECT TO THE AVAILABILITY OF FUNDS

(G) DISCUSSION AND POSSIBLE ACTION REGARDING CANCELLATION OF REGULAR MEETING SCHEDULED FOR DECEMBER 28, 2000

(H) RESOLUTION RATIFYING AND AUTHORIZING THE IMPLEMENTATION OF A 401A MONEY PURCHASE PENSION PLAN FOR THE EXECUTIVE DIRECTOR IN ACCORDANCE WITH THE EMPLOYMENT AGREEMENT BETWEEN THE EXECUTIVE DIRECTOR AND THE SAN FRANCISCO HOUSING AUTHORITY

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A closed session is scheduled under Government Code §54957 to consider clarification of matters pertaining to the Executive Director's employment agreement.

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

Ronnie Davis

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco, California • 94102 • (415) 554-1200

DECEMBER 19, 2000

8/00
ancelled

PUBLIC NOTICE

CANCELLATION OF DECEMBER 28, 2000 COMMISSION MEETING

BECAUSE OF THE HOLIDAY SCHEDULE, THE COMMISSION VOTED NOT TO HOLD A MEETING ON THURSDAY, DECEMBER 28, 2000.

THE NEXT REGULARLY SCHEDULED MEETING OF THE COMMISSION WILL BE HELD ON THURSDAY, JANUARY 11, 2001 AT 4:00 P.M.

RONNIE DAVIS
EXECUTIVE DIRECTOR

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SAN FRANCISCO HOUSING AUTHORITY
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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, JANUARY 11, 2001 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
January 11, 2001

1. ROLL CALL

Sululagi Palega, Sr., President
Shirley Byrd, Vice President
Lee Ethel Alford, Commissioner
Paula L. Kitses, Commissioner
Marisa Moret, Commissioner
Julie Lee, Commissioner
Rev. Edgar E. Boyd, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

Minutes of Special Meeting of September 20, 2000
Minutes of Special Meeting of November 20, 2000
Minutes of Regular Meeting of December 14, 2000

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee – Report regarding meeting of January 4, 2001
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

- Status of meeting date between SFHA Public Safety Advisory Committee and SFPD Commission Committee

- Summary of meeting with San Francisco District Attorney Terence Hallinan and SFHA staff regarding lease enforcement actions pertaining to illegal drug activity and other criminal activities in certain public housing developments

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A TWO-YEAR CONTRACT WITH D&D ELEVATOR COMPANY TO PROVIDE FULL ELEVATOR PREVENTIVE MAINTENANCE SERVICES FOR THE SAN FRANCISCO HOUSING AUTHORITY IN AN AMOUNT NOT TO EXCEED $350,000

NEW BUSINESS (cont..)

(B) RESOLUTION ESTABLISHING A GOAL OF HIRING RESIDENTS OF THE SAN FRANCISCO HOUSING AUTHORITY TO CONSTITUTE AT LEAST 25% OF THE TOTAL WORKFORCE FOR CERTAIN TYPES OF CONTRACTS PERFORMED BY THE HOUSING AUTHORITY

(C) RESOLUTION TO RECOMMEND THE APPROVAL OF SECTIONS 1, 2 AND 3 OF THE REVISED PROCUREMENT POLICIES OF THE SAN FRANCISCO HOUSING AUTHORITY

(D) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXPEND UP TO AN ADDITIONAL $4,400,000 IN PREDEVELOPMENT LOAN FUNDS WITH NORTH BEACH DEVELOPMENT ASSOCIATES TO COMPLETE THE PREDEVELOPMENT WORK AND PREPARE TO BEGIN CONSTRUCTION AT NORTH BEACH

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A closed session is scheduled with the General Counsel under Government Code §54956.9(a) et.seq. to discuss existing and pending litigation and to consider whether to join in litigation against the lead-based paint industry (case name unspecified to avoid jeopardizing existing settlement negotiations).

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

Ronnie Davis

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, JANUARY 25, 2001 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
January 25, 2001

1. ROLL CALL

Sululagi Palega, Sr., President
Shirley Byrd, Vice President
Lee Ethel Alford, Commissioner
Paula L. Kitses, Commissioner
Marisa Moret, Commissioner
Julie Lee, Commissioner
Rev. Edgar E. Boyd, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

Regular Meeting of December 14, 2000
Regular Meeting of January 11, 2001

4. GENERAL COMMUNICATIONS

- Letter from SPUR dated January 18, 2001
- Letter from Catherine D. Lamberg, HUD Troubled Agency Recovery Center to Mr. Ronnie Davis dated January 18, 2001

5. REPORT OF SECRETARY

- SFHA Response to "Stopping the Violence"

NEW BUSINESS (cont..)

(D) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH BEST ROOFING AND WATERPROOFING INC., TO PROVIDE CONSTRUCTION SERVICES FOR THE CONCRETE DECK REPAIRS AND METAL RAILING REPLACEMENT AT CAL 1-2, POTRERO TERRACE, FOR AN AMOUNT NOT-TO-EXCEED $1,398,749.00

(E) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH WESTERN ROOFING SERVICE TO PROVIDE CONSTRUCTION SERVICES FOR THE ROOFING REPLACEMENT AT CAL 1-2, POTRERO TERRACE, FOR AN AMOUNT NOT TO EXCEED $1,290,120.00

(F) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH ARCHITECTURAL SYSTEMS CORPORATION TO PROVIDE CONSTRUCTION SERVICES FOR THE ROOFING REPLACEMENT AT CAL 1-9, WESTBROOK APARTMENTS, FOR AN AMOUNT NOT TO EXCEED $1,428,000.00

(G) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH WESTERN ROOFING AND WATERPROOFING, INC. FOR ROOFING AT CAL 1-17A, HUNTERS POINTS (A) UPPER AND LOWER WEST IN THE AMOUNT NOT TO EXCEED $727,037.00

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. ADJOURNMENT

Ronnie Davis 1/19/01

RONNIE DAVIS, EXECUTIVE DIRECTOR

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee - Nothing to Report
Personnel Committee - Nothing to Report
Police Advisory Committee (Ad Hoc Committee) – Meeting of January 16, 2001

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATION FOR FAIR SHARE ALLOCATION OF INCREMENTAL VOUCHER FUNDING AND FOR THE AUTHORITY TO EXECUTE THE ANNUAL CONTRIBUTIONS CONTRACT IF SUCH APPLICATION IS APPROVED

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH TROY'S CONTRACTING AND DARCY AND HARTY CONSTRUCTION, INC., A JOINT VENTURE TO PROVIDE CONSTRUCTION SERVICES FOR THE SEWER AND WATER LINE REPLACEMENT AT CAL 1-2, POTRERO TERRACE, CAL 1-17(A), HUNTER'S POINT(A), AND CAL 1-18(3), HUNTER'S VIEW FOR AN AMOUNT NOT-TO-EXCEED $1,747,474.00.

(C) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH HALEY INDUSTRIAL COATINGS & LININGS INC. TO PROVIDE CONSTRUCTION SERVICES FOR THE PEDESTRIAN MEMBRANE INSTALLATION AT CAL 1-18(6), PING YUEN NORTH, FOR AN AMOUNT NOT TO EXCEED $259,488.00

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, FEBRUARY 8, 2001 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
February 8, 2001

1. ROLL CALL

Sululagi Palega, Sr., President
Shirley Byrd, Vice President
Lee Ethel Alford, Commissioner
Paula L. Kitses, Commissioner
Marisa Moret, Commissioner
Julie Lee, Commissioner
Rev. Edgar E. Boyd, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee – Nothing to Report
Finance Committee - Nothing to Report
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE FUNDS AND THE ISSUANCE OF A PURCHASE ORDER FOR THE PURCHASE OF GASOLINE AND LUBRICANTS FROM THE CITY & COUNTY OF SAN FRANCISCO IN AN AMOUNT NOT TO EXCEED $200,000.00 DURING FISCAL YEAR 2000/01

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE FUNDS AND THE ISSUANCE OF PURCHASE ORDERS FOR THE PURCHASE OF SMOKE DETECTORS FROM PDQ INCORPORATED IN AN AMOUNT NOT TO EXCEED $103,282.45 AND MISCELLANEOUS PARTS FROM CONSOLIDATED ELECTRICAL DISTRIBUTORS IN AN AMOUNT NOT TO EXCEED $135,179.23

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. ADJOURNMENT

Ronnie Davis

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, FEBRUARY 22, 2001 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
February 22, 2001

1. ROLL CALL
   Sululagi Palega, Sr., President
   Shirley Byrd, Vice President
   Lee Ethel Alford, Commissioner
   Paula L. Kitses, Commissioner
   Marisa Moret, Commissioner
   Julie Lee, Commissioner
   Rev. Edgar E. Boyd, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES
   Regular Meeting of January 25, 2001
   Regular Meeting of February 8, 2001

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY
   Disability Access Program Status Report

6. COMMITTEE REPORTS
   Diversity Committee - Nothing to Report
   Finance Committee - Nothing to Report
   Personnel Committee – Report regarding meeting of February 13, 2001

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT
City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXPEND AN AMOUNT NOT TO EXCEED $16,712.68 FOR PAYMENT TO HERTZ/BIG 4 RENTS FOR RENTAL OF MAINTENANCE VEHICLES

(B) RESOLUTION ESTABLISHING A GOAL OF HIRING RESIDENTS OF THE SAN FRANCISCO HOUSING AUTHORITY TO CONSTITUTE AT LEAST 25% OF THE TOTAL WORKFORCE FOR CERTAIN TYPES OF CONTRACTS PERFORMED BY THE HOUSING AUTHORITY

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. ADJOURNMENT

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, MARCH 8, 2001 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
March 8, 2001

1. ROLL CALL

Sululagi Palega, Sr., President
Shirley Byrd, Vice President
Lee Ethel Alford, Commissioner
Paula L. Kitses, Commissioner
Marisa Moret, Commissioner
Julie Lee, Commissioner
Rev. Edgar E. Boyd, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee - Nothing to Report
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES
NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A PURCHASE ORDER WITH LOWPENSKY MOULDING FOR THE PURCHASE OF MILLWORK MATERIALS FOR CAL 1-39B, 951 EDDY STREET IN AN AMOUNT NOT TO EXCEED $85,850.19

(B) RESOLUTION TO RESCIND RESOLUTION NO. 4681 ADOPTED ON MAY 28, 1998

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A closed session is scheduled with the General Counsel under Government Code §54956.9(a) to discuss the following litigation matter: *Simms v. San Francisco Housing Authority*, City and County of San Francisco Superior Court Case No. 304941; existing and pending litigation (case name unspecified to avoid jeopardizing existing settlement negotiations).

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

Ronnie Davis

RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, MARCH 22, 2001 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
March 22, 2001

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1. ROLL CALL

   Sululagi Palega, Sr., President
   Shirley Byrd, Vice President
   Lee Ethel Alford, Commissioner
   Paula L. Kitses, Commissioner
   Marisa Moret, Commissioner
   Julie Lee, Commissioner
   Rev. Edgar E. Boyd, Commissioner

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

5. REPORT OF SECRETARY

6. COMMITTEE REPORTS

   Diversity Committee - Nothing to Report
   Finance Committee - Nothing to Report
   Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

(A) RESOLUTION APPROVING AN AMENDMENT TO ADD THE AMBASSADOR HOTEL FOR FIFTY (50) SRO UNITS TO SECTION 8 ANNUAL CONTRIBUTIONS CONTRACT NO. SF-618 AND AUTHORIZING EXECUTION OF THE ANNUAL CONTRIBUTIONS CONTRACT

(B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH PIONEER CONTRACTORS INC. FOR ROOFING REPLACEMENT AT CAL 1-18(4), ALICE GRIFFITH IN AN AMOUNT NOT TO EXCEED $1,523,000.00

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A closed session is scheduled with the General Counsel under Government Code §54956.9(a) to discuss existing and pending litigation (case name unspecified to avoid jeopardizing existing settlement negotiations).

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

for RONNIE DAVIS, EXECUTIVE DIRECTOR

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

PUBLIC NOTICE
SPECIAL MEETING

A SPECIAL MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON **THURSDAY, MARCH 29, 2001 AT 8:30 A.M.** AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA 94102

AGENDA

1. Roll Call: *Sululagi Palega, Sr., President*
   Shirley Byrd, Vice President
   Lee Ethel Alford, Commissioner
   Paula L. Kitses, Commissioner
   Marisa Moret, Commissioner
   Julie Lee, Commissioner
   Rev. Edgar E. Boyd, Commissioner

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2. Approval of Agenda
3. Closed Session

   A closed session is scheduled with the General Counsel under Government Code §54957 to discuss personnel concerns.

4. Reconvening of Commission Meeting
5. Public Comment on Agenda Items – Limited to 2 Minutes
6. New Business

   (A) RESOLUTION APPOINTING AN ACTING EXECUTIVE DIRECTOR/SECRETARY OF THE SAN FRANCISCO HOUSING AUTHORITY

7. Public Comments On Items Not On Agenda
8. Adjournment

Sululagi Palega Sr.
Sululagi Palega, Sr., President

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, APRIL 12, 2001 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
April 12, 2001

1. ROLL CALL

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Sululagi Palega, Sr., President
Shirley Byrd, Vice President
Lee Ethel Alford, Commissioner
Paula L. Kitses, Commissioner
Marisa Moret, Commissioner
Julie Lee, Commissioner
Rev. Edgar E. Boyd, Commissioner

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

Regular Meeting of March 22, 2001
Special Meeting of March 29, 2001

4. GENERAL COMMUNICATIONS

5. REPORT OF ACTING SECRETARY

- Report on Status of North Beach HOPE VI Development
- Status Report on Meeting with HUD Officials

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee - Nothing to Report
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

(A) RESOLUTION RATIFYING THE ACCEPTANCE OF MR. RONNIE DAVIS' REQUEST FOR UNPAID LEAVE OF ABSENCE FOR AN INDEFINITE TIME.

(B) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR'S SUBMISSION OF AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR HOPE VI DEMOLITION GRANT FUNDING FOR THE NORTH BEACH (CAL 1-11) HOUSING DEVELOPMENT IN AN AMOUNT NOT TO EXCEED $4,800,000

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A closed session is scheduled with General Counsel and outside counsel under Government Code Section 54957 to receive reports pertaining to the employment agreement between Mr. Ronnie Davis and the San Francisco Housing Authority.

A closed session is scheduled with General Counsel to consider the evaluation standards for the performance of the Acting Executive Director.

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

GREGG FORTNER, Acting Executive Director

SAN FRANCISCO HOUSING AUTHORITY
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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, APRIL 26, 2001 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
April 26, 2001

1. ROLL CALL

   Sululagi Palega, Sr., President
   Shirley Byrd, Vice President
   Lee Ethel Alford, Commissioner
   Paula L. Kitses, Commissioner
   Marisa Moret, Commissioner
   Julie Lee, Commissioner
   Rev. Edgar E. Boyd, Commissioner

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

5. REPORT OF ACTING SECRETARY

6. COMMITTEE REPORTS

   Diversity Committee - Nothing to Report
   Finance Committee - Nothing to Report
   Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

(A) RESOLUTION TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION, CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE COMMISSIONERS, HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

(B) RESOLUTION APPROVING THE SUBMISSION OF A REQUEST TO HUD FOR A REVISED OPERATING SUBSIDY CALCULATION TO REFLECT INCREASED UTILITY RATES FOR THE LOW INCOME OPERATING PROGRAM (SF-255)

(C) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH BAY CONSTRUCTION FOR CANTILEVERED FRAMING REPAIR AND INTERIOR RENOVATION AT CAL 1-18(4) ALICE GRIFFITH IN AN AMOUNT NOT TO EXCEED $1,679,000.00

(D) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO ENTER INTO A ONE YEAR INTER-GOVERNMENTAL AGREEMENT WITH THE SAN FRANCISCO POLICE DEPARTMENT FOR CONTINUATION OF SUPPLEMENTAL POLICE SERVICES AT HOUSING AUTHORITY DEVELOPMENTS, IN AN AMOUNT NOT TO EXCEED $885,664, SUBJECT TO AVAILABILITY OF FUNDS

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A closed session is scheduled under Government Code §54957 to conduct the evaluation of performance standards of the Acting Executive Director. Further, a closed session is scheduled with the General Counsel under Government Code §54956.9(a) to discuss existing and pending litigation (case name unspecified to avoid jeopardizing existing settlement negotiations.

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

GREGG FORTNER, Acting Secretary/
Acting Executive Director

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco, California • 94102 • (415) 554-1200

MAY 4, 2001

PUBLIC NOTICE

**CANCELLATION OF MAY 10, 2001
COMMISSION MEETING**

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO SCHEDULED FOR MAY 10, 2001 HAS BEEN CANCELED.

GREGG FORTNER
ACTING EXECUTIVE DIRECTOR

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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, MAY 24, 2001 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
May 24, 2001

1. ROLL CALL

Sululagi Palega, Sr., President
Shirley Byrd, Vice President
Lee Ethel Alford, Commissioner
Paula L. Kitses, Commissioner
Marisa Moret, Commissioner
Julie Lee, Commissioner
Rev. Edgar E. Boyd, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

5. REPORT OF ACTING SECRETARY

6. COMMITTEE REPORTS

Diversity Committee – Report regarding meetings of May 9, 2001 and May 23, 2001
Finance Committee – Report regarding meeting of May 15, 2001
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

- Status of RFQ for retention of Outside Counsel

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH ARCHITECTURAL SYSTEMS CORPORATION FOR RE-ROOFING AT CAL 1-18(3), HUNTERS VIEW IN AN AMOUNT NOT TO EXCEED $750,000.00

(B) RESOLUTION AUTHORIZING THE 2001 CAPITAL FUND PROGRAM ANNUAL SUBMITTAL AND CERTIFYING THAT THE AUTHORITY WILL COMPLY WITH ALL APPLICABLE CAPITAL FUND PROGRAM REQUIREMENTS

(C) RESOLUTION TO APPROVE THE ACCEPTANCE OF 2001 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING AND TO ACKNOWLEDGE AWARENESS OF RESPONSIBILITIES AND LIMITATIONS FOR ADA/504 FACILITIES IMPROVEMENTS TO THE RESIDENT CENTER AND THE INFANT CARE CENTER AT THE PING YUEN HOUSING DEVELOPMENT

(D) RESOLUTION APPROVING AN AMENDMENT TO SECTION II-A GENERAL PROVISIONS, GOAL OF THE PROCUREMENT POLICY, AND APPROVING SECTIONS IV-XI OF THE PROCUREMENT POLICY FOR THE SAN FRANCISCO HOUSING AUTHORITY

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A closed session is scheduled under Government Code §54957 to conduct the evaluation of performance standards of the Acting Executive Director. Further, a closed session is scheduled with the General Counsel under Government Code §54956.9(a) to discuss existing and pending litigation (case name unspecified to avoid jeopardizing existing settlement negotiations.

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

GREGG FORTNER, Acting Executive Director

SAN FRANCISCO HOUSING AUTHORITY
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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, JUNE 14, 2001 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
June 14, 2001

1. ROLL CALL

Sululagi Palega, Sr., President
Shirley Byrd, Vice President
Lee Ethel Alford, Commissioner
Paula L. Kitses, Commissioner
Marisa Moret, Commissioner
Julie Lee, Commissioner
Rev. Edgar E. Boyd, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

5. REPORT OF ACTING SECRETARY

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee - Nothing to Report
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

(A) RESOLUTION TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION, CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE COMMISSIONERS, HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

(B) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH THE SAN FRANCISCO CONSERVATION CORPS, IN THE AMOUNT OF $246,105.00 FOR PLAYGROUND SITE CONSTRUCTION AT: CAL 1-2, POTRERO TERRACE (2 PLAYGROUNDS); CAL 1-0. WESTBROOK (1 PLAYGROUND; CAL 1-17A, HUNTERS POINT (1 PLAYGROUND)

(C) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO SUBMIT AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR HOPE VI REVITALIZATION GRANT FUNDING FOR THE HUNTERS VIEW [CAL 1-18(3)] PUBLIC HOUSING DEVELOPMENT IN THE AMOUNT OF $35,000,000 AND AN APPLICATION FOR SECTION 8 VOUCHER FUNDING FOR TEMPORARY RELOCATION AND FOR THE AUTHORITY TO EXECUTE THE ANNUAL CONTRIBUTIONS CONTRACT IF SUCH SECTION 8 APPLICATION IS APPROVED

NEW BUSINESS (cont..)

(D) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO CONTINUE CONTRACTING WITH VARIOUS SECURITY FIRMS AND PATROL COMPANIES FOR SECURITY SERVICES AT AUTHORITY DEVELOPMENTS IN AN AMOUNT NOT TO EXCEED $1,500,000 SUBJECT TO THE AVAILABILITY OF FUNDS

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A closed session is scheduled with the General Counsel under Government Code §54956.9(a) to discuss existing and pending litigation (case name unspecified to avoid jeopardizing existing settlement negotiations).

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

GREGG FORTNER, Acting Executive Director

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, JUNE 28, 2001 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
June 28, 2001

1. ROLL CALL

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Sululagi Palega, Sr., President
Shirley Byrd, Vice President
Lee Ethel Alford, Commissioner
Paula L. Kitses, Commissioner
Marisa Moret, Commissioner
Julie Lee, Commissioner
Rev. Edgar E. Boyd, Commissioner

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

5. REPORT OF ACTING SECRETARY

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee – Report regarding Meeting of June 26, 2001
Personnel Committee – Report regarding Meeting of June 27, 2001

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

(A) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO CONTINUE CONTRACTING WITH VARIOUS SECURITY FIRMS AND PATROL COMPANIES FOR SECURITY SERVICES AT AUTHORITY DEVELOPMENTS IN AN AMOUNT NOT TO EXCEED $1,500,000 SUBJECT TO THE AVAILABILITY OF FUNDS

11. NEW BUSINESS

(A) RESOLUTION RATIFYING THE APPROVAL AND EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN FRANCISCO HOUSING AUTHORITY AND THE MANAGEMENT EMPLOYEES' ASSOCIATION (MEA)

(B) RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATION FOR FUNDING OF SEVENTY-FIVE SECTION 8 VOUCHERS FOR THE MAINSTREAM HOUSING OPPORTUNITIES FOR PERSONS WITH DISABILITIES PROGRAM AND FOR THE AUTHORITY TO EXECUTE THE ANNUAL CONTRIBUTIONS CONTRACT IF SUCH APPLICATION IS APPROVED

(C) RESOLUTION APPROVING THE SECTION 8 HOUSING ASSISTANCE PAYMENT PROGRAM BUDGET FOR THE FISCAL PERIOD OCTOBER 1, 2001 TO SEPTEMBER 30, 2002 UNDER CONTRACT SF-618

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A closed session is scheduled with the General Counsel under Government Code §54956.9(a) to discuss existing and pending litigation (case name unspecified to avoid jeopardizing existing settlement negotiations).

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

GREGG FORTNER, Acting Executive Director

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, JULY 12, 2001 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
JULY 12, 2001

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07-09-01A09:37 RCVD

1. ROLL CALL

Sululagi Palega, Sr., President
Shirley Byrd, Vice President
Lee Ethel Alford, Commissioner
Paula L. Kitses, Commissioner
Marisa Moret, Commissioner
Julie Lee, Commissioner
Rev. Edgar E. Boyd, Commissioner

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

5. REPORT OF ACTING SECRETARY

- Introduction and Welcome to Trent Rhorer, Director, San Francisco Department of Human Services
- Status Report pertaining to the formation of nonprofit corporation

6. COMMITTEE REPORTS

Diversity Committee – Report regarding July 10, 2001 Meeting
Finance Committee - Nothing to Report
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

Status Report regarding scheduling a meeting of the Public Safety Advisory Committee

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) THE AUTHORITY'S ANNUAL PLAN AS MANDATED BY SECTION 511 OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998

(B) RESOLUTION APPROVING REVISIONS TO CERTAIN SECTIONS OF THE SAN FRANCISCO HOUSING AUTHORITY PERSONNEL POLICIES

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A closed session is scheduled with the General Counsel under Government Code §54956.9(a) to discuss existing and pending litigation (case name unspecified to avoid jeopardizing existing settlement negotiations).

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

GREGG FORTNER, Acting Executive Director

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, JULY 26, 2001 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
July 26, 2001

1. ROLL CALL

Sululagi Palega, Sr., President
Shirley Byrd, Vice President
Lee Ethel Alford, Commissioner
Paula L. Kitses, Commissioner
Marisa Moret, Commissioner
Julie Lee, Commissioner
Rev. Edgar E. Boyd, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

07-23-01A09:53 RCVD

4. GENERAL COMMUNICATIONS

5. REPORT OF ACTING SECRETARY

- Report by Pam Calloway, President of Private Industry Council

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee - Nothing to Report
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES
NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO SIGN A LEASE FOR PARKING SPACE AT 755 EDDY STREET FOR VEHICLES ASSIGNED TO THE LEASED HOUSING DIVISION

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. ADJOURNMENT

GREGG FORTNER, Acting Executive Director

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

"Cancelled"

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, AUGUST 9, 2001 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
August 9, 2001

08-07-01A09:18 RCVD

1. ROLL CALL

Sululagi Palega, Sr., President
Shirley Byrd, Vice President
Lee Ethel Alford, Commissioner
Paula L. Kitses, Commissioner
Marisa Moret, Commissioner
Julie Lee, Commissioner
Rev. Edgar E. Boyd, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

5. REPORT OF ACTING SECRETARY

- Report by Pam Calloway, President of Private Industry Council

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee - Nothing to Report
Personnel Committee - Nothing to Report
Public Safety Advisory Committee – Report regarding Meeting of August 2, 2001

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES
NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

(A) PROCLAMATIONS FOR:
- CLARENCE BROWN, JR.
- MARSHA KYER
- CLEO NELSON

(B) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO SIGN A LEASE FOR PARKING SPACE AT 755 EDDY STREET FOR VEHICLES ASSIGNED TO THE LEASED HOUSING DIVISION

(C) RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATION FOR FAMILY UNIFICATION ALLOCATION OF VOUCHER FUNDING FOR THE AUTHORITY TO EXECUTE THE ANNUAL CONTRIBUTIONS CONTRACT IF SUCH APPLICATION IS APPROVED

(D) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO AMEND THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY TO ADOPT POLICIES AND PROCEDURES FOR ALL APPLICABLE SECTIONS OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998 (QHWRA) SPECIFIC TO ADMISSIONS AND OCCUPANCY REQUIREMENTS AS MANDATED BY THE ACT

(E) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH FINE LINE CONSTRUCTION FOR CANTILEVERED FRAMING REPAIR AND INTERIOR RENOVATION AT CAL 1-18(4), ALICE GRIFFITH IN AN AMOUNT NOT TO EXCEED $1,439,871.00

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. ADJOURNMENT

GREGG FORTNER, Acting Executive Director

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco, California • 94102 • (415) 554-1200

AUGUST 6, 2001

PUBLIC NOTICE

CANCELLATION OF AUGUST 9, 2001 COMMISSION MEETING

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO SCHEDULED FOR AUGUST 9, 2001 HAS BEEN CANCELED.

Sululagi Palega S.

SULULAGI PALEGA, SR., PRESIDENT

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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, AUGUST 23, 2001 AT **1:00 P.M.**
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

NOTE TIME CHANGE OF MEETING TO 1:00

REVISED AGENDA

August 23, 2001

1. ROLL CALL

Sululagi Palega, Sr., President
Shirley Byrd, Vice President
Lee Ethel Alford, Commissioner
Paula L. Kitses, Commissioner
Marisa Moret, Commissioner
Julie Lee, Commissioner
Rev. Edgar E. Boyd, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

5. REPORT OF ACTING SECRETARY

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee - Nothing to Report
Personnel Committee - Nothing to Report
Public Safety Advisory Committee – Report regarding Meeting of August 2, 2001

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES
NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

(A) PROCLAMATIONS FOR:
- CLARENCE BROWN, JR.
- MARSHA KYER
- CLEO NELSON

(B) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO SIGN A LEASE FOR PARKING SPACE AT 755 EDDY STREET FOR VEHICLES ASSIGNED TO THE LEASED HOUSING DIVISION

(C) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO AMEND THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY TO ADOPT POLICIES AND PROCEDURES FOR ALL APPLICABLE SECTIONS OF THE QUALITY HOUSING AND WORK RESPONSIBILITY ACT OF 1998 (QHWRA) SPECIFIC TO ADMISSIONS AND OCCUPANCY REQUIREMENTS AS MANDATED BY THE ACT

(D) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH FINE LINE CONSTRUCTION FOR CANTILEVERED FRAMING REPAIR AND INTERIOR RENOVATION AT CAL 1-18(4), ALICE GRIFFITH IN AN AMOUNT NOT TO EXCEED $1,439,871.00

(E) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH SCHRAM CONSTRUCTION INC FOR THE INSTALLATION OF BOILERS AND ASSOCIATED EQUIPMENT REPLACEMENT AND TWO YEAR MAINTENANCE SERVICE FOR THE BOILERS AT CAL 1-18(1), JFK TOWERS AND CAL 1-20, 3850 18TH STREET IN AN AMOUNT NOT TO EXCEED $573,200.00

NEW BUSINESS (cont..)

(F) RESOLUTION TO RECOMMEND APPROVAL OF AMENDED LANGUAGE IN THE PROCUREMENT POLICY, SECTION II - GENERAL PROVISIONS, ADOPT SECTIONS IV - XI OF THE REVISED PROCUREMENT POLICY, RESCIND RESOLUTION NO. 3654 "RESOLUTION RESCINDING RESOLUTION NO. 2431 AND ESTABLISHING A REVISED PROCUREMENT POLICY FOR THE SAN FRANCISCO AUTHORITY", AND AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO ISSUE NECESSARY AND APPROPRIATE PROCEDURES AND INSTRUCTIONS TO IMPLEMENT THE PROVISIONS OF THIS POLICY

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. ADJOURNMENT

GREGG FORTNER, Acting Executive Director

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

NOTICE

ANNUAL MEETING

THE ANNUAL MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, SEPTEMBER 13, 2001 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
September 13 2001

1. ROLL CALL

Sululagi Palega, Sr., President
Shirley Byrd, Vice President
Lee Ethel Alford, Commissioner
Paula L. Kitses, Commissioner
Marisa Moret, Commissioner
Julie Lee, Commissioner
Rev. Edgar E. Boyd, Commissioner

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2. APPROVAL OF AGENDA

3. ELECTION OF OFFICERS

- PRESIDENT
- VICE PRESIDENT

4. ADJOURNMENT

The regularly scheduled meeting of the Commission will follow the adjournment of the Annual Meeting

GREGG FORTNER, Acting Executive Director

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, SEPTEMBER 13, 2001 FOLLOWING THE ADJOURNMENT OF THE ANNUAL MEETING AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA

September 13, 2001

1. ROLL CALL

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Sululagi Palega, Sr., President
Shirley Byrd, Vice President
Lee Ethel Alford, Commissioner
Paula L. Kitses, Commissioner
Marisa Moret, Commissioner
Julie Lee, Commissioner
Rev. Edgar E. Boyd, Commissioner

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

5. REPORT OF ACTING SECRETARY

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee – Meeting September 7, 2001
Personnel Committee - Nothing to Report
Public Safety Advisory Committee – Nothing to Report

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES
NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

(A) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH SCHRAM CONSTRUCTION, INC. FOR THE INSTALLATION OF BOILERS AND ASSOCIATED EQUIPMENT REPLACEMENT AND TWO YEAR MAINTENANCE SERVICE FOR THE BOILERS AT CAL 1-18(1), JFK TOWERS AND CAL 1-20, 3850 18TH STREET IN AN AMOUNT NOT TO EXCEED $573,200.00

11. NEW BUSINESS

(B) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO ENTER INTO A PURCHASE CONTRACT WITH CITY LUMBER AND HARDWARE FOR DOOR HARDWARE FOR CAL 1-39(B), 951 EDDY STREET IN AN AMOUNT NOT TO EXCEED $28,000.00

(C) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH WESTERN ROOFING SERVICES FOR WALL WATERPROOFING, SEALANTS AND METAL ROOFING AT CAL 1-18(5), ROSA PARKS IN AN AMOUNT NOT TO EXCEED $591,884.00

(D) RESOLUTION AUTHORIZING THE EXPENDITURE OF $2,100.00 PER MONTH ON A MONTH TO MONTH BASIS FOR 12 MONTHS FOR PARKING SPACE AT 755 EDDY STREET

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. ADJOURNMENT

GREGG FORTNER, Acting Executive Director

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

"Cancelled"

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL BE HELD ON THURSDAY, SEPTEMBER 27, 2001 AT 4:00 P.M.
AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
September 27, 2001

1. ROLL CALL

Sululagi Palega, Sr., President
Julie Lee, Vice President
Lee Ethel Alford, Commissioner
Shirley Byrd, Commissioner
Paula L. Kitses, Commissioner
Rev. Edgar E. Boyd, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- Regular Meeting of August 23, 2001
- Annual Meeting of September 13, 2001
- Regular Meeting of September 13, 2001

4. GENERAL COMMUNICATIONS

5. REPORT OF ACTING SECRETARY

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee - Nothing to Report
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO SUBMIT THE CALCULATION OF OPERATING SUBSIDY ON THE PENDING LOW INCOME OPERATING PROGRAM BUDGET FOR THE FISCAL PERIOD OCTOBER 1, 2001 TO SEPTEMBER 30, 2002 COVERING LOW INCOME DEVELOPMENTS UNDER CONTRACT SF-255

RECONSIDERATION OF ACTION TAKEN AT THE COMMISSION MEETING OF SEPTEMBER 13, 2001 REGARDING THE FOLLOWING:

(B) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH WESTERN ROOFING SERVICES FOR WALL WATERPROOFING, SEALANTS AND METAL ROOFING AT CAL 1-18(5), ROSA PARKS IN AN AMOUNT NOT TO EXCEED $591,884.00

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. ADJOURNMENT

GREGG FORTNER, Acting Executive Director

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco, California • 94102 • (415) 554-1200

SEPTEMBER 27, 2001

PUBLIC NOTICE

CANCELLATION OF SEPTEMBER 27, 2001 COMMISSION MEETING

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO SCHEDULED FOR SEPTEMBER 27, 2001 HAS BEEN CANCELED.

SULULAGI PALEGA, SR. PRESIDENT

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SAN FRANCISCO HOUSING AUTHORITY
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NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, OCTOBER 11, 2001 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
October 11, 2001

1. ROLL CALL

Sululagi Palega, Sr., President
Julie Lee, Vice President
Shirley Byrd, Commissioner
Paula L. Kitses, Commissioner
Rev. Edgar E. Boyd, Commissioner
George R. Brown, Commissioner
Betty J. Smith, Commissioner

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SEATING OF NEW COMMISSIONERS:
GEORGE R. BROWN
BETTY J. SMITH

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- Regular Meeting of August 23, 2001
- Annual Meeting of September 13, 2001
- Regular Meeting of September 13, 2001

4. GENERAL COMMUNICATIONS

5. REPORT OF ACTING SECRETARY

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee - Nothing to Report
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO SUBMIT THE CALCULATION OF OPERATING SUBSIDY ON THE PENDING LOW INCOME OPERATING PROGRAM BUDGET FOR THE FISCAL PERIOD OCTOBER 1, 2001 TO SEPTEMBER 30, 2002 COVERING LOW INCOME DEVELOPMENTS UNDER CONTRACT SF-255

RECONSIDERATION OF ACTION TAKEN AT THE COMMISSION MEETING OF SEPTEMBER 13, 2001 REGARDING THE FOLLOWING:

(B) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH WESTERN ROOFING SERVICES FOR WALL WATERPROOFING, SEALANTS AND METAL ROOFING AT CAL 1-18(5), ROSA PARKS IN AN AMOUNT NOT TO EXCEED $591,884.00

NEW BUSINESS (cont..)

(C) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO CONTINUE CONTRACTING WITH VARIOUS SECURITY FIRMS AND PATROL COMPANIES FOR SECURITY SERVICES AT AUTHORITY DEVELOPMENTS THROUGH NOVEMBER 2001

(D) RESOLUTION TO:

(1) ADOPT THE ENVIRONMENTAL IMPACT FINDINGS OF THE PLANNING COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO AS THEIR OWN FOR THE NORTH BEACH HOPE VI REVITALIZATION PROGRAM;

(2) AUTHORIZE THE ACTING EXECUTIVE DIRECTOR TO ENTER INTO A PRECONSTRUCTION SERVICES AGREEMENT (PSA) FOR THE PURPOSES OF CLEARING THE NORTH BEACH SITE USING HOPE VI GRANT FUNDS NOT TO EXCEED $6,267,142;

(3) AUTHORIZE THE ACTING EXECUTIVE DIRECTOR TO FINALIZE NEGOTIATIONS AND EXECUTE A DISPOSITION AND DEVELOPMENT AGREEMENT FOR THE NORTH BEACH HOPE VI REVITALIZATION WITH NORTH BEACH DEVELOPMENT ASSOCIATES (NBDA);

(4) SUBMIT A DISPOSITION APPLICATION TO HUD IN PREPARATION FOR GROUND LEASE NEGOTIATIONS; AND

(5) NEGOTIATE ANY AND ALL OTHER DOCUMENTS AND AGREEMENTS WHICH ARE REQUIRED IN CONNECTION WITH THE RECONSTRUCTION, FINANCING, OPERATION, AND MANAGEMENT OF THE NORTH BEACH PROJECT SUBJECT TO COMMISSION APPROVAL BEFORE EXECUTION

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. ADJOURNMENT

GREGG FORTNER, Acting Executive Director

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, OCTOBER 25, 2001 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
October 25, 2001

1. ROLL CALL

Sululagi Palega, Sr., President
Julie Lee, Vice President
Shirley Byrd, Commissioner
Paula L. Kitses, Commissioner
Rev. Edgar E. Boyd, Commissioner
George R. Brown, Commissioner
Betty J. Smith, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

Annual Meeting of September 13, 2001
Regular Meeting of September 13, 2001
Regular Meeting of October 11, 2001

4. GENERAL COMMUNICATIONS

5. REPORT OF ACTING SECRETARY

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee – Report regarding Meeting of October 17, 2001
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

(A) RESOLUTION TO:

1) AUTHORIZE THE ACTING EXECUTIVE DIRECTOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDINGS AND AGREEMENTS (MOUA) WITH TENANTS AND OWNERS DEVELOPMENT CORPORATION ("TODCO") AND TODCO/YBC 5, WHICH AMENDS THAT CERTAIN OPTION AGREEMENT BETWEEN THE AUTHORITY AND TODCO, AND CLARIFIES CERTAIN ISSUES RELATED TO THE DEVELOPMENT OF THE HUD SECTION 202 FUNDED SENIOR HOUSING PROJECT OVER THE HOUSING AUTHORITY'S PROPERTY LOCATED AT CLEMENTINA TOWERS;

2) AUTHORIZE THE ACTING EXECUTIVE DIRECTOR TO APPROVE ALL DOCUMENTS REQUIRING THE AUTHORITY'S APPROVAL AS DESCRIBED IN EXHIBIT A OF THE MOUA AND ALL OF TODCO'S OBLIGATIONS AS SET FORTH IN RESOLUTION NO. 4689, ADOPTED ON JUNE 25, 1998, AND THE OPTION AGREEMENT, INCLUDING BUT NOT LIMITED TO THE FINANCING PLAN, THE DEVELOPMENT PLANS, AND EVIDENCE OF RESIDENT INVOLVEMENT;

NEW BUSINESS (cont..)

3) AUTHORIZE THE ACTING EXECUTIVE DIRECTOR TO NEGOTIATE: (A) WITH TODCO AND THE OTHER PARTIES REGARDING THE EASEMENT AGREEMENTS, AS DESCRIBED IN EXHIBIT B OF THE MOUA, TO BE ENTERED INTO IN CONNECTION WITH THE CAMPUS IMPROVEMENT PLAN; AND (B) WITH HUD FOR THE RELEASE OF THE DECLARATION OF TRUST ON THE PROPERTY;

4) APPROVE AND AUTHORIZE THE ACTING EXECUTIVE DIRECTOR TO EXECUTE THE FIRST AMENDMENT TO THE CONTRACT FOR SALE TO REDEVELOPER FOR A "TURNKEY" SENIOR CITIZENS HOUSING PROJECT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO AND THE AUTHORITY, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, WHICH IS REQUIRED FOR THE PROJECT, AND TAKE ANY AND ALL ACTIONS CONTEMPLATED BY THIS FIRST AMENDMENT TO THE CONTRACT FOR SALE;

5) APPROVE AND AUTHORIZE THE ACTING EXECUTIVE DIRECTOR TO SUBMIT TO HUD THE DEMOLITION/DISPOSITION APPLICATION SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, WHICH MUST BE APPROVED BY HUD PRIOR TO THE AUTHORITY ENTERING INTO THE LEASE, AND TAKE ANY AND ALL ACTIONS CONTEMPLATED BY THE APPLICATION;

6) APPROVE AND AUTHORIZE THE ACTING EXECUTIVE DIRECTOR TO EXECUTE THE RIGHT OF ENTRY AGREEMENT BETWEEN THE AUTHORITY AND TODCO SUBSTANTIALLY IN THE FORM ATTACHED WHICH GRANTS TODCO THE RIGHT TO ENTER ON THE PROPERTY FOR CERTAIN PREDEVELOPMENT AND CONSTRUCTION ACTIVITIES RELATED TO THE PROJECT OR CLEMENTINA COMMONS, AND TAKE ANY AND ALL ACTIONS CONTEMPLATED BY THE RIGHT OF ENTRY AGREEMENT;

7) CONSENT TO TODCO'S APPLICATION FOR A PARCEL MAP TO SUBDIVIDE THE PROPERTY IN THE MANNER CONTEMPLATED BY THE MOUA AND THE OPTION AGREEMENT, AND AUTHORIZE THE ACTING EXECUTIVE DIRECTOR TO (A) EXECUTE THE LOT SPLIT APPLICATION CONSENTING TO TODCO'S APPLICATION FOR SUCH LOT SPLIT, AND (B) GRANT THE AUTHORITY'S APPROVAL OF THE RECORDATION OF THE PARCEL MAP BY EXECUTION OF SUCH PARCEL MAP WHEN REQUIRED; AND

8) REAFFIRM, AS ORIGINALLY AUTHORIZED IN RESOLUTION NO. 4689 ADOPTED ON JUNE 25, 1998, THAT THE ACTING EXECUTIVE DIRECTOR HAS THE AUTHORITY TO NEGOTIATE AND EXECUTE THE LEASE, AS CONTEMPLATED BY, AND SUBJECT TO THE TERMS AND CONDITIONS OF, THE OPTION AGREEMENT OF THE MOUA

(B) RESOLUTION APPROVING THE LOW INCOME OPERATING BUDGET FOR THE PERIOD OCTOBER 1, 2001 TO SEPTEMBER 30, 2002 COVERING LOW INCOME DEVELOPMENTS UNDER CONTRACT SF-255

(C) RESOLUTION APPROVING THE WRITE-OFF OF VACATED TENANT ACCOUNTS RECEIVABLE IN THE AMOUNT OF $151,925.45 FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2001

NEW BUSINESS (cont..)

(D) RESOLUTION TO AUTHORIZE THE EXECUTION OF AN INSURANCE POLICY AND PAYMENT TO THE UNIGARD INSURANCE COMPANY FOR FLEET INSURANCE COVERAGE FOR FISCAL YEAR 2001-2002 IN AN AMOUNT NOT TO EXCEED $227,036.00

(E) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO RENEW THE SAN FRANCISCO HOUSING AUTHORITY'S PROPERTY INSURANCE AND TO EXECUTE A PURCHASE ORDER FOR PAYMENT TO THE HOUSING AUTHORITY INSURANCE COMPANY IN AN AMOUNT NOT TO EXCEED $393,654.00

(F) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO RENEW THE SAN FRANCISCO HOUSING AUTHORITY'S GENERAL LIABILITY INSURANCE AND EXECUTE A PURCHASE ORDER FOR PAYMENT TO THE HOUSING AUTHORITY RISK RETENTION GROUP IN AN AMOUNT NOT TO EXCEED $1,425,454.00

(G) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO EXECUTE A PURCHASE ORDER TO PAY THE HOUSING AUTHORITY RISK RETENTION GROUP FOR GENERAL LIABILITY DEDUCTIBLES FOR THE 2001-2002 POLICY YEAR IN AN AMOUNT NOT TO EXCEED $300,000.00

(H) DISCUSSION AND ACTION REGARDING SCHEDULING OF COMMISSION MEETINGS DURING HOLIDAY SEASON

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A closed session is scheduled with the General Counsel under Government Code §54956.9(a) to discuss existing and pending litigation (case name unspecified to avoid jeopardizing existing settlement negotiations).

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

GREGG FORTNER, Acting Executive Director

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, NOVEMBER 8, 2001 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
November 8, 2001

1. ROLL CALL

Sululagi Palega, Sr., President
Julie Lee, Vice President
Shirley Byrd, Commissioner
Paula L. Kitses, Commissioner
Rev. Edgar E. Boyd, Commissioner
George R. Brown, Commissioner
Betty J. Smith, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. GENERAL COMMUNICATIONS

5. REPORT OF ACTING SECRETARY

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee - Nothing to Report
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

(A) COMMENDATION TO OLIVIA GETER ON THE OCCASION OF HER RETIREMENT

(B) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR AND THE PRESIDENT OF THE BOARD OF COMMISSIONERS TO SIGN THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION

(C) RESOLUTION APPROVING THE CERTIFICATION FOR THE PUBLIC HOUSING ASSESSMENT SYSTEM (PHAS) INDICATOR #3, MANAGEMENT OPERATIONS, FOR FISCAL YEAR 2001

(D) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO ENTER INTO AMENDMENT NUMBER 1 TO CONTRACT NUMBER 00017 WITH GOLDFARB AND LIPMAN, IN AN AMOUNT NOT TO EXCEED $150,000 FOR A TOTAL CONTRACT AMOUNT OF $450,000 TO PROVIDE LEGAL COUNSEL SERVICES FOR HOPE VI AND OTHER REAL ESTATE DEVELOPMENTS

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A closed session is scheduled with the General Counsel and outside counsel under Government Code §54956.9(a) to discuss the litigation matter of *Honeywell v. San Francisco Housing Authority*, U.S.D.C. Case No. 97-4314 TEH and *United States ex rel. Honeywell, Inc. v. SFHA, et.al.*, U.S.D.C. Case No. 99-1936 TEH

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

GREGG FORTNER, Acting Executive Director

SAN FRANCISCO HOUSING AUTHORITY
440 Turk Street • San Francisco CA • 94112 • (415) 554-1200

NOTICE
CANCELLATION OF NOVEMBER 22, 2001 AND DECEMBER 27, 2001 COMMISSION MEETINGS

BECAUSE OF THE HOLIDAY SCHEDULE, THE COMMISSION VOTED TO CANCEL THE MEETINGS OF: NOVEMBER 22, 2001 AND DECEMBER 27, 2001

GREGG FORTNER, Acting Executive Director

Dated: November 8, 2001

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440 Turk Street • San Francisco CA • 94102 • (415) 554-1200

NOTICE

THE REGULARLY SCHEDULED MEETING OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION WILL BE HELD ON THURSDAY, DECEMBER 13, 2001 AT 4:00 P.M. AT 440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA
December 13, 2001

1. ROLL CALL

Sululagi Palega, Sr., President
Julie Lee, Vice President
Shirley Byrd, Commissioner
Paula L. Kitses, Commissioner
Rev. Edgar E. Boyd, Commissioner
George R. Brown, Commissioner
Betty J. Smith, Commissioner

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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES
   - Minutes of October 25, 2001
   - Minutes of November 8, 2001

4. GENERAL COMMUNICATIONS

5. REPORT OF ACTING SECRETARY

6. COMMITTEE REPORTS

Diversity Committee - Nothing to Report
Finance Committee - Nothing to Report
Personnel Committee - Nothing to Report

7. REPORT OF GENERAL COUNSEL

8. TENANT REPRESENTATIVE REPORT:

City Wide Council - Senior/Disabled
Public Housing Tenants Association (PHTA)

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.*

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH MORAN CONSULTING, INC. TO CONDUCT CUSTOMER SERVICE TRAINING FOR EMPLOYEES OF THE SAN FRANCISCO HOUSING AUTHORITY IN AN AMOUNT NOT-TO-EXCEED $ 41,250.00

(B) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH HOFFMAN INSURANCE FOR GROUP LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE TO BE PROVIDED BY AMERICAN GENERAL FINANCIAL GROUP IN AN AMOUNT NOT TO EXCEED $85,361.16 BASED ON THE CURRENT CENSUS OF ELIGIBLE EMPLOYEES

NEW BUSINESS (cont..)

(C) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO ENTER INTO AMENDMENT NUMBER 2 TO CONTRACT NUMBER 00017 WITH GOLDFARB AND LIPMAN IN AN AMOUNT NOT TO EXCEED $126,000 FOR A TOTAL CONTRACT AMOUNT OF $450,000 TO PROVIDE LEGAL COUNSEL SERVICES FOR HOPE VI AND OTHER REAL ESTATE DEVELOPMENTS OF THE SAN FRANCISCO HOUSING AUTHORITY

(D) RESOLUTION TO APPROVE ACCEPTANCE OF 2001 MAYOR'S OFFICE OF HOUSING (MOH) GRANT FUNDING, AND TO ACKNOWLEDGE AWARENESS OF RESPONSIBILITIES AND LIMITATIONS, FOR IMPROVEMENTS TO THE AUTHORITY SENIOR HOUSING WHICH MAY INCLUDE BUT IS NOT LIMITED TO: CAL, 1-21, CLEMENTINA TOWERS, CONCRETE RESTORATION AND WATERPROOFING; CAL 1-31, 25 SANCHEZ STREET, INSTALLATION OF EMERGENCY GENERATOR; CAL 1-32, 1760 BUSH STREET, INSTALLATION OF EMERGENCY GENERATOR; AND CAL 1-41, 430 TURK STREET, INSTALLATION OF EMERGENCY GENERATOR

(E) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO ENTER INTO A BILL OF SALE AGREEMENT FOR THE PURCHASE OF FOUR BUNGALOW STYLE BUILDINGS WITH THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT FOR AN AMOUNT NOT TO EXCEED $100,000

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

13. COMMISSIONER'S COMMENT AND REPORT

14. CLOSED SESSION

A closed session is scheduled with the General Counsel under Government Code §54956.9(a) to discuss a litigation matter: *Evans/Joseph et.al. vs. SFHA*; and other potential litigation and legal issues (case name unspecified to avoid jeopardizing existing settlement negotiations).

15. RECONVENING OF COMMISSION MEETING

16. ADJOURNMENT

GREGG FORTNER, Acting Executive Director

Agenda 1/10/02

HOUSING AUTHORITY
OF THE
CITY AND COUNTY OF SAN FRANCISCO
[CORRECTED]

Minutes of Regular Meeting
Thursday, December 13, 2001

440 Turk Street
San Francisco, California

The Housing Authority of the City and County of San Francisco met in regular session at 440 Turk Street, San Francisco, California on Thursday, December 13, 2001, at 4:00 p.m.

The meeting was called to order by President Palega at 4:05 p.m.

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1. ROLL CALL

Roll call found the following members to be:

PRESENT:	*Sululagi Palega, Sr., President*
	Julie Lee, Vice President
	Shirley Byrd, Commissioner
	George R. Brown, Commissioner [Arrived 4:20 p.m.]
	Betty J. Smith, Commissioner
ABSENT: (EXCUSED)	*Paula L. Kitses, Commissioner*
	Rev. Edgar E. Boyd, Commissioner

A quorum was present.

ALSO PRESENT:	*Mr. Gregg Fortner, Acting Executive Director*
	Mr. Carl L. Williams, General Counsel

2. APPROVAL OF AGENDA

Commissioner Byrd moved to approve the agenda and Vice President Lee seconded the motion. The agenda of December 13, 2001 was UNANIMOUSLY APPROVED.

3. APPROVAL OF MINUTES

October 25, 20001 - Commissioner Byrd moved to approve the minutes and Commissioner Smith seconded the motion. The minutes of the regular meeting of October 25, 2001 were UNANIMOUSLY APPROVED.

November 8, 2001 – Approval of the minutes was deferred until there was a sufficient number of commissioners present who were in attendance at the November 8 meeting. During Commissioners Comments, the minutes were approved with the following vote:

Commissioner Brown moved to approve the minutes and Commissioner Smith seconded the motion. The members present at said meeting UNANIMOUSLY APPROVED the minutes of November 8, 2001.

4. GENERAL COMMUNICATIONS

Mr. Fortner noted the following communications, which have been distributed to the Commission:

- Letter regarding RFP for security from C. Lamberg.
- Letter regarding RFP for financial from C. Lamberg.
- Approval Letter, after HUD review, of two of the items on the agenda: Group Life Insurance Policy and the legal services contract.
- From HUD website – Directory of HUD personnel, at Washington level and regional level.
- The Financial Improvement Plan provided to HUD.

5. REPORT OF ACTING SECRETARY

Mr. Fortner stated that he attended the Mayor's budget meeting. There is a projected revenue shortfall of $175 million for the city of San Francisco, mainly due to the .com crash and 9/11 event, which affected the tourism business.

The Redevelopment Agency Commission met Tuesday of this week and passed the Howard Street project (85 units at the Clementina Parking lot site).

Memphis TARC – Mr. Fortner and Mr. Roetzer went out and met with TARC last week. It was a very productive meeting.

Alphonso Jackson was in town and made a site visit at Hayes Valley. A number of residents also in attended a reception for Mr. Jackson and had a chance to meet him.

Mr. Fortner acknowledged Commissioner Lee for her work and contributions to the community. He attended a dinner for Commissioner Lee on October 13, where the Mayor was present and declared it "Julie Lee" day in San Francisco.

6. COMMITTEE REPORTS

Diversity Committee – Commissioner Byrd stated that she had nothing to report.
Finance Committee – The Finance Committee will be meeting Tuesday, December 18 at 4:00 p.m.
Personnel Committee - Nothing to report.

7. REPORT OF COUNSEL

General Counsel, Carl L. Williams, reminded the Commission and the public that the second meeting in December, December 27, has been cancelled and that a closed session is scheduled for today's meeting.

8. TENANT REPRESENTATIVE REPORT

CityWide Council - Senior/Disabled: Mr. Vitalie thanked Authority staff who attended for coming to the Council's holiday party. It was a very successful event. Special thanks to social workers, Christopher So and Joyce Dawson, for their efforts.

Public Housing Tenants Association (PHTA): President Palega stated that he would like to get tenant representation from the family developments at Commission meetings. He asked about the status of resident association elections. Commissioner Byrd asked for a listing of the officers who have already been sworn in. Mr. Fortner stated that he would provide the Commission with the roster of the current resident associations and contact numbers.

9. PUBLIC COMMENTS ON AGENDA ITEMS: LIMITED TO 2 MINUTES

NOTE: *The public will have the opportunity to comment on agenda items prior to any action taken by the Commission pursuant to the San Francisco Housing Authority Rules Governing Public Testimony adopted 2/23/95 as Resolution No. 4423. Prior to adjournment, after Item No. 11, the public will have the opportunity to comment on items not on the agenda.* - None

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS:

Note: Commissioner Brown arrived at 4:20 at the start of New Business.

(A) RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH MORAN CONSULTING, INC. TO CONDUCT CUSTOMER SERVICE TRAINING FOR EMPLOYEES OF THE SAN FRANCISCO HOUSING AUTHORITY IN AN AMOUNT NOT-TO-EXCEED $ 41,250.00

Mr. Mike Roetzer, Administrator for Business Administration and Support Services presented this resolution requesting approval to award a contract to Moran Consulting, Inc. to conduct customer service training for SFHA personnel.

This is part of the continuing effort to increase professionalism of employees, particularly those who interact with customers. The Commission raised some concerns regarding the selection process, using an out of town versus a local vendor, why the bid did not go to the lowest bidder and having resident involvement.

It was suggested to tabled this item pending obtaining the following information: Resume of local contractor; get commitment to have resident involvement (i.e. mock panels, set up scenarios); what has Velma Butler (the person who will conduct the actual training) done locally; references; more justification of why the lowest bid was not used.

Commissioner Byrd moved to table this resolution and Commissioner Smith seconded the motion. The motion was UNANIMOUSLY APPROVED.

(B) RESOLUTION NO. 5008

RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH HOFFMAN INSURANCE FOR GROUP LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE TO BE PROVIDED BY AMERICAN GENERAL FINANCIAL GROUP IN AN AMOUNT NOT TO EXCEED $85,361.16 BASED ON THE CURRENT CENSUS OF ELIGIBLE EMPLOYEES

Mike Roetzer presented this resolution requesting approval to enter into a contract with Hoffman Insurance for group life and accidental death and dismemberment insurance for SFHA administrative employees. This insurance coverage has been provided to administrative employees for a long time but the SFHA has not gone out into market place to find out whether the rates are competitive. The bid packet was sent out to a number of insurance brokers and the SFHA was able to obtain the same coverage and save $12-18,000 a year minimum based on the current census of employees. An additional benefit is that supplemental insurance at employee's extra expense will be provided through this company for spouses, family members and domestic partners. This is a winning proposal and saves money for the SFHA for exactly the same coverage. Mr. Roetzer gave a brief background regarding the previous carrier, noting that the premiums have been going up. The rate is based on a census of the employment population by age and salaries. The rates quoted by Hoffman are locked in for two years. The contract itself has no termination date and is renewable. Commissioner Lee commended staff for going out into the market place and getting quotes; especially in this case where there is a cost saving to the agency.

Vice President Lee moved to approve Resolution No. 5008 and Commissioner Brown seconded the motion. Resolution No. 5008 was UNANIMOUSLY APPROVED.

(C) RESOLUTION NO. 5009

RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO ENTER INTO AMENDMENT NUMBER 2 TO CONTRACT NUMBER 00017 WITH GOLDFARB AND LIPMAN IN AN AMOUNT NOT TO EXCEED $126,000 FOR A TOTAL CONTRACT AMOUNT OF $450,000 TO PROVIDE LEGAL COUNSEL SERVICES FOR HOPE VI AND OTHER REAL ESTATE DEVELOPMENTS OF THE SAN FRANCISCO HOUSING AUTHORITY

Barbara Smith, Housing Development Administrator, presented this resolution requesting an amendment to increase the contract with Goldfarb and Lipman by $126,000. Ms. Smith detailed the projected legal work for the various real estate development projects of the SFHA. A brief discussion followed regarding resident employment. Michelle Brewer, partner, Goldfarb & Lipman came forward and talked about their previous experience with hiring a resident and stated that they would look first to offering a permanent position if one should open up to the intern or resident. She stated that it is a small firm and there is little turnover in the entry-level positions. She spoke of Goldfarb & Lipman's commitment to resident hiring. Commissioner Byrd expressed her concern that with close to half million-dollar contract with Goldfarb & Lipman, that there was only one resident employment position.

Vice President Lee moved to approve Resolution No. 5009 and Commissioner Smith seconded the motion. Resolution No. 5009 was approved by MAJORITY VOTE with Commissioner Byrd opposing.

(D) RESOLUTION NO. 5010

RESOLUTION TO APPROVE ACCEPTANCE OF 2001 MAYOR'S OFFICE OF HOUSING (MOH) GRANT FUNDING, AND TO ACKNOWLEDGE AWARENESS OF RESPONSIBILITIES AND LIMITATIONS, FOR IMPROVEMENTS TO THE AUTHORITY SENIOR HOUSING WHICH MAY INCLUDE BUT IS NOT LIMITED TO: CAL, 1-21, CLEMENTINA TOWERS, CONCRETE RESTORATION AND WATERPROOFING; CAL 1-31, 25 SANCHEZ STREET, INSTALLATION OF EMERGENCY GENERATOR; CAL 1-32, 1760 BUSH STREET, INSTALLATION OF EMERGENCY GENERATOR; AND CAL 1-41, 430 TURK STREET, INSTALLATION OF EMERGENCY GENERATOR

Mary Bulota, Modernization Department, presented this resolution requesting commission approval to accept $1.6 million from the Mayor's Office of Housing (MOH) for funding some critically needed improvements at senior developments. Mr. Fortner had asked MOH for some additional funding for senior buildings and MOH has offered the SFHA $1.6 million, which the Commission has to approve. The funding is needed for life safety improvements at the senior developments listed. Once approved, these jobs will go out to bid and at that time the bids and contract will come back to the Commission for approval. Mr. Fortner thanked Daryl Higashi and the Mayor's office for putting this together.

Commissioner Byrd moved to approve Resolution No. 5010 and Commissioner Smith seconded the motion. Resolution No. 5010 was UNANIMOUSLY APPROVED.

(E) RESOLUTION NO. 5011

RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO ENTER INTO A BILL OF SALE AGREEMENT FOR THE PURCHASE OF FOUR BUNGALOW STYLE BUILDINGS WITH THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT FOR AN AMOUNT NOT TO EXCEED $100,000

Ahsha Safai, Legislative Liaison for the SFHA, presented this resolution to authorize the Acting Executive Director to purchase four bungalow style buildings over in the Hunters Point Neighborhood. The school district board has already approved selling these buildings to the SFHA. Mr. Fortner stated that the use of the buildings would be for educational and recreational services. The SFHA is looking into have a non-profit agency run programs and pay the SFHA rent. The non-profit agency will work in collaboration with Hunters Point Boys and Girls Club, located near the site. This is an opportunity for the SFHA to gain an asset and expand services for the youth in that area. The lessee will be responsible for the capital improvements made to the buildings.

Vice President Lee moved to approve Resolution No. 5011 and Commissioner Byrd seconded the motion. Resolution No. 5011 was UNANIMOUSLY APPROVED.

12. PUBLIC COMMENTS ON ITEMS NOT ON AGENDA

Sybil Christopher, resident of Sunnydale voiced her concerns and called attention to the issue of safety and gun violence in public housing. She asked for consideration for the children who are impacted and to make provisions for their safety. She suggested exploring resources available, such as on site service providers and the police.

13. COMMISSIONER'S COMMENT AND REPORT

The November 8, 2001 minutes were approved at this time.

Commissioner Byrd requested a brief report on service providers who are on SFHA sites: what is their capacity of service, hours of operation, how many people are being provided services. She requested of Mr. Jim Williams a status report on crime.

Commissioner Brown thanked Mr. Fortner, Jim Williams and Commissioner Byrd for the tour scheduled with the new commissioners of the various developments. It was very informative and enlightening. Commissioner Smith also expressed her appreciation.

President Palega expressed his best wishes to everyone for the holidays

14. CLOSED SESSION

At 5:30 p.m., President Palega announced that the Commission had concluded its regular business and would be going into closed session. A closed session was scheduled with the General Counsel under Government Code §54956.9(a) to discuss a litigation matter: *Evans/Joseph et.al. vs. SFHA*; and other potential litigation and legal issues (case name unspecified to avoid jeopardizing existing settlement negotiations).

15. RECONVENING OF COMMISSION MEETING

The meeting reconvened at 6:10 p.m. Present in the closed session were Commissioners Palega, Lee, Byrd, Brown and Smith. The Commission received a report on the status of the appeal and other post-judgment issues on the *Evans* litigation matter. Commissioner Brown moved to authorize the General Counsel to retain the law firm of Guy Kornblum and Associates to represent the SFHA with respect to the matters that the Commissioners were made aware of by the General Counsel. Commissioner Smith seconded the motion. The motion was UNANIMOUSLY APPROVED.

In addition, the Commission briefly discussed another personnel and potential litigation matter but no action was taken concerning this matter.

16. ADJOURNMENT

Commissioner Byrd moved to adjourn the meeting and Commissioner Brown seconded the motion. There being no further business to come before the Commission, the meeting of December 13, 2001 was adjourned at 6:10 p.m.

Gregg Fortner, Acting Executive Director

Sululagi Palega Sr., President

SAN FRANCISCO HOUSING AUTHORITY

440 TURK STREET • SAN FRANCISCO • CALIFORNIA • 94102 • (415) 554-1200

CORRECTED

CERTIFICATE

I, **SULULAGI PALEGA, SR.,** duly elected President of the Board of Commissioners of the Housing Authority of the City and County of San Francisco, do hereby certify that the following was adopted at a Regular Meeting of the Commission held on December 13, 2001:

RESOLUTION NO. 5008

RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH HOFFMAN INSURANCE FOR GROUP LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE TO BE PROVIDED BY AMERICAN GENERAL FINANCIAL GROUP IN AN AMOUNT NOT TO EXCEED $85,361.16 BASED ON THE CURRENT CENSUS OF ELIGIBLE EMPLOYEES

Attached is a true and correct copy of the Resolution as adopted at the said meeting on file and on record as adopted by the following vote of the Members:

FOR ADOPTION:	**AGAINST ADOPTION:**
Sululagi Palega, Sr.	
Julie Lee	
Shirley Byrd	
George R. Brown	
Betty J. Smith	
Absent:	Paula L. Kitses
Excused:	Rev. Edgar E. Boyd

IN TESTIMONY, WHEREOF, I have hereto set my hand and seal of said Authority this date: _____.

_____

Sululagi Palega, Sr., President

RESOLUTION NO.: 5008

DATE ADOPTED: 12/13/01

RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH HOFFMAN INSURANCE SERVICES FOR GROUP LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE TO BE PROVIDED BY AMERICAN GENERAL FINANCIAL GROUP IN AN AMOUNT NOT TO EXCEED $85,361.16 BASED ON THE CURRENT CENSUS OF ELIGIBLE EMPLOYEES

WHEREAS, the Authority maintains a Group Life and Accidental Death and Dismemberment Insurance policy as part of its benefits package that is provided for in labor agreements with its administrative employees; and

WHEREAS, the Authority solicited quotes from qualified insurance brokers for Group Life and Accidental Death and Dismemberment Insurance in full and open competition on September 14, 2001, and in accordance with procurement regulations at 24 CFR, Part 85.36; and

WHEREAS, the Authority mailed thirteen solicitations to various vendors listed with the San Francisco Human Rights Commissions and others who responded to a posting on the City's Website; and

WHEREAS, one response was received on October 11, 2001: Hoffman Insurance Services submitted the sole response to the Authority's Request for Quotes for Group Life and Accidental Death and Dismemberment Insurance by providing a quote for insurance coverage from the American General Financial Group; and

WHEREAS, the proposal was reviewed and evaluated and determine to represent a cost savings to the Authority; and

WHEREAS, the Authority met the procurement standards set forth at 24 CFR 85.36, HUD Handbook 7460.8 Rev. 1, Procurement Handbook for Public Housing Agencies and Indian Housing Authorities, the San Francisco Housing Authority Procurement Policy Manual, and State of California and local legal requirements applicable to procurement actions; and

WHEREAS, the Authority evaluated the quote submitted by Hoffman Insurance in accordance with the criteria published in the solicitation and determined that Hoffman Insurance Services can provide the required services in a manner that is most advantageous to the Authority;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. The Acting Executive Director of the SFHA, or his designee, is authorized to negotiate and enter into an agreement for Group Life and Accidental Death and Dismemberment Insurance in an amount not to exceed $85,361.16 based on the current census of eligible employees.

2. This Resolution shall take effect immediately.

APPROVED AS TO FORM AND LEGALITY:

Carl L. Williams

CARL L. WILLIAMS, General Counsel

Date 12-5-01

REVIEWED BY:

GREGG FORTNER, Acting Executive Director

Date 12/7/01

SAN FRANCISCO HOUSING AUTHORITY

440 TURK STREET • SAN FRANCISCO • CALIFORNIA • 94102 • (415) 554-1200

CORRECTED

CERTIFICATE

I, **SULULAGI PALEGA, SR.,** duly elected President of the Board of Commissioners of the Housing Authority of the City and County of San Francisco, do hereby certify that the following was adopted at a Regular Meeting of the Commission held on December 13, 2001:

RESOLUTION NO. 5009

RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO ENTER INTO AMENDMENT NUMBER 2 TO CONTRACT NUMBER 00017 WITH GOLDFARB AND LIPMAN IN AN AMOUNT NOT TO EXCEED $126,000 FOR A TOTAL CONTRACT AMOUNT OF $450,000 TO PROVIDE LEGAL COUNSEL SERVICES FOR HOPE VI AND OTHER REAL ESTATE DEVELOPMENTS OF THE SAN FRANCISCO HOUSING AUTHORITY

Attached is a true and correct copy of the Resolution as adopted at the said meeting on file and on record as adopted by the following vote of the Members:

FOR ADOPTION:	**AGAINST ADOPTION:**
Sululagi Palega, Sr.	Shirley Byrd
Julie Lee	
George R. Brown	
Betty J. Smith	
Absent:	Paula L. Kitses
Excused:	Rev. Edgar E. Boyd

IN TESTIMONY, WHEREOF, I have hereto set my hand and seal of said Authority this date: _____.

_____

Sululagi Palega, Sr., President

RESOLUTION NO. 5009

DATE ADOPTED 12/13/01

RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO ENTER INTO AMENDMENT NUMBER 2 TO CONTRACT NUMBER 00017 WITH GOLDFARB AND LIPMAN, IN AN AMOUNT NOT TO EXCEED $126,000, FOR A TOTAL CONTRACT AMOUNT OF $450,000, TO PROVIDE LEGAL COUNSEL SERVICES FOR HOPE VI AND OTHER REAL ESTATE DEVELOPMENTS OF THE SAN FRANCISCO HOUSING AUTHORITY

WHEREAS, the San Francisco Housing Authority (the "SFHA") previously entered into a contract with Goldfarb and Lipman dated April 27, 2000 ("Original Contract"), pursuant to Resolution Number 4884 adopted on April 27, 2000, under which Goldfarb and Lipman agreed to provide certain legal services to the SFHA in conjunction with the operation and development of certain housing developments; and,

WHEREAS, the SFHA has presently undertaken HOPE VI and other development activities at several of its housing development sites; and,

WHEREAS, many of the development efforts currently underway involve highly complex issues of taxation, tax credits, and financial structuring; and,

WHEREAS, it is essential to the timely and successful completion of the SFHA's development programs that competent legal advice and representation be provided to the SFHA in the areas of taxation, document preparation, tax credits, and financial structuring; and,

WHEREAS, the SFHA current legal staff does not presently possess the necessary skills, knowledge, and experience to provide the legal advice and representation in these areas; and,

WHEREAS, the law firm of Goldfarb and Lipman has demonstrated and proven experience, knowledge, and expertise in the areas of taxation, tax credit, financial structuring, and related issues pertaining to development programs; and,

WHEREAS, the SFHA requires legal services in excess of those provided under the Original Contract, and has requested that Goldfarb and Lipman provide these services to the SFHA; and,

WHEREAS, the estimated amount of these additional services are not to exceed the amount of One Hundred and Twenty Six Thousand Dollars ($126,000) and the SFHA and Goldfarb and Lipman desire to amend the Original Contract to reflect such services.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. The Acting Executive Director is authorized to enter into an Amended Legal Services Contract with Goldfarb and Lipman in an amount not to exceed $126,000, for a total contract amount Not-To-Exceed $450,000, to provide legal services to the SFHA with respect to HOPE VI and other real estate developments.

2. This Resolution shall take effect immediately.

APPROVED AS TO FORM AND LEGALITY:

CARL L. WILLIAMS, General Counsel

Date: 12-7-01

REVIEWED BY:

GREGG FORTNER, Acting Executive Director

Date: 12/7/01

SAN FRANCISCO HOUSING AUTHORITY
440 TURK STREET • SAN FRANCISCO • CALIFORNIA • 94102 • (415) 554-1200

CORRECTED

CERTIFICATE

I, **SULULAGI PALEGA, SR.,** duly elected President of the Board of Commissioners of the Housing Authority of the City and County of San Francisco, do hereby certify that the following was adopted at a Regular Meeting of the Commission held on December 13, 2001:

RESOLUTION NO. 5010

RESOLUTION TO APPROVE ACCEPTANCE OF 2001 MAYOR'S OFFICE OF HOUSING (MOH) GRANT FUNDING, AND TO ACKNOWLEDGE AWARENESS OF RESPONSIBILITIES AND LIMITATIONS, FOR IMPROVEMENTS TO THE AUTHORITY SENIOR HOUSING WHICH MAY INCLUDE BUT IS NOT LIMITED TO: CAL, 1-21, CLEMENTINA TOWERS, CONCRETE RESTORATION AND WATERPROOFING; CAL 1-31, 25 SANCHEZ STREET, INSTALLATION OF EMERGENCY GENERATOR; CAL 1-32, 1760 BUSH STREET, INSTALLATION OF EMERGENCY GENERATOR; AND CAL 1-41, 430 TURK STREET, INSTALLATION OF EMERGENCY GENERATOR

Attached is a true and correct copy of the Resolution as adopted at the said meeting on file and on record as adopted by the following vote of the Members:

FOR ADOPTION:

Sululagi Palega, Sr.
Julie Lee
Shirley Byrd
George R. Brown
Betty J. Smith

AGAINST ADOPTION:

Absent: Paula L. Kitses
Excused: Rev. Edgar E. Boyd

IN TESTIMONY, WHEREOF, I have hereto set my hand and seal of said Authority this date: _____.

_____
Sululagi Palega, Sr., President

RESOLUTION NO. 5010
DATE ADOPTED 12/13/01

RESOLUTION TO APPROVE ACCEPTANCE OF 2001 MAYOR'S OFFICE OF HOUSING (MOH) GRANT FUNDING, AND TO ACKNOWLEDGE AWARENESS OF RESPONSIBILITIES AND LIMITAITONS, FOR IMPROVEMENTS TO THE AUTHORITY SENIOR HOUSING WHICH MAY INCLUDE BUT IS NOT LIMITED TO:
CAL 1-21, CLEMENTINA TOWERS, CONCRETE RESTORATION AND WATERPROOFING;
CAL 1-31, 25 SANCHEZ STREET, INSTALLATION OF EMERGENCY GENERATOR;
CAL 1-32, 1760 BUSH STREET, INSTALLATION OF EMERGENCY GENERATOR; AND
CAL 1-41, 430 TURK STREET, INSTALLATION OF EMERGENCY GENERATOR

WHEREAS, the Mayor's Office of Housing (MOH), working closely with the Mayor's Budget Office, identified funding in the amount of $1,600,000.00 for critically needed maintenance and repair work at SFHA senior developments; and

WHEREAS, procedures established by the San Francisco Mayor's Office Housing require the applicant for MOH funding to certify by resolution the approval of acceptance of MOH funds prior to preparation of the City/Corporation Grant Agreement:

WHEREAS, the Housing Authority of the City and County of San Francisco ("the Authority") has identified life-safety issues needing correction at four senior developments which are:

- Concrete restoration and waterproofing at Clementina Towers
- Emergency Generator installation at 25 Sanchez
- Emergency Generator installation at 1760 Bush Street
- Emergency Generator installation at 430 Turk Street; and

WHEREAS, the improvements are necessary to enhance the life-safety facilities for the Authority's senior and disabled residents.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. Approves the acceptance of MOH funds; and

2. Certifies that this governing body will examine the Grant Agreement for Public Housing Improvement Activities before approving its signing, and will become aware of the responsibilities and limitations attendant to the grant funds: and

3. Certifies that the Authority has or will have sufficient funds or other resources to operate and maintain the facility funded under this program; and

4. Certifies that the Authority will comply with 2001 Work Program, all federal, state and local environmental, public health, affirmative action, and all other codes, laws and regulations applicable to the project; and

5. Appoints Gregg Fortner, Acting Executive Director, as the representative of the Authority

to conduct all negotiations, execute and submit all contract documents including, but not limited to applications, agreements, amendments, payment requests and reports which may be necessary for the completion of the aforementioned project.

6. The President of the Board of Commissioners is authorized to execute the MOH Resolution on behalf of the Board of Commissioners.

7. The Resolution shall take effect immediately.

APPROVED AS TO FORM AND LEGALITY:

Carl L. Williams, General Counsel

12-5-01
Date

REVIEWED BY:

Gregg Fortner, Acting Executive Director

12/5/01
Date

(Material prepared by R. Dahlstrom, M. Bulota-Kane and A. Sisca – Modernization and Construction)

SAN FRANCISCO HOUSING AUTHORITY

440 TURK STREET • SAN FRANCISCO • CALIFORNIA • 94102 • (415) 554-1200

CORRECTED

CERTIFICATE

I, **SULULAGI PALEGA, SR.,** duly elected President of the Board of Commissioners of the Housing Authority of the City and County of San Francisco, do hereby certify that the following was adopted at a Regular Meeting of the Commission held on December 13, 2001:

RESOLUTION NO. 5011

RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO ENTER INTO A BILL OF SALE AGREEMENT FOR THE PURCHASE OF FOUR BUNGALOW STYLE BUILDINGS WITH THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT FOR AN AMOUNT NOT TO EXCEED $100,000

Attached is a true and correct copy of the Resolution as adopted at the said meeting on file and on record as adopted by the following vote of the Members:

FOR ADOPTION:	**AGAINST ADOPTION:**
Sululagi Palega, Sr.	
Julie Lee	
Shirley Byrd	
George R. Brown	
Betty J. Smith	
Absent:	Paula L. Kitses
Excused:	Rev. Edgar E. Boyd

IN TESTIMONY, WHEREOF, I have hereto set my hand and seal of said Authority this date: _____.

_____

Sululagi Palega, Sr., President

RESOLUTION NO. 5011

DATE ADOPTED 12/13/01

RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO ENTER INTO A BILL OF SALE AGREEMENT FOR THE PURCHASE OF FOUR BUNGALOW STYLE BUILDINGS WITH THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT FOR AN AMOUNT NOT TO EXCEED $100,000.

WHEREAS, the San Francisco Unified School District (the School District) owns four bungalow style buildings on a 2.89-acre lot owned by the San Francisco Housing Authority (the Authority); and

WHEREAS, the School District intends to offer those four bungalow style buildings for which they have no further use to the Authority; and

WHEREAS, the four bungalow style buildings present the potential opportunity for the Authority to generate rental income as well as for the Authority's school age children to benefit from the services that will be provided by responsible non-profit entities; and

WHEREAS, the Authority has proposed to purchase said bungalow style buildings from the School District out of a non-federal source of funding for an amount not to exceed $100,000; and

WHEREAS, the Authority does not intend to operate said buildings but rather leave that authority to a yet to be identified responsible non-profit agency; and

WHEREAS, the expenditure for this bill of sale agreement between the School District and the Authority will exceed $25,000 per year;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. The Acting Executive Director is authorized to sign a bill of sale with the San Francisco Unified School District in the amount of $100,000 for the purchase of four bungalow style buildings located on a 2.89-acre site in the Hunter's Point neighborhood.

2. The Acting Executive Director is authorized to sign a lease or leases with responsible non-profit agencies so they may occupy said buildings and provide necessary services to the Authority's school age population as well as that of the Hunter's Point neighborhood.

3. This resolution becomes effective immediately.

APPROVED AS TO FORM AND LEGALITY:

Carl L. Williams

CARL L. WILLIAMS, General Counsel

Date 12-7-01

Gregg Fortner

GREGG FORTNER, Acting Executive Director

Date 12/7/01